MATERIAL REVIEWED AT CIA HEADQUARTERS BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

(TICHBORN)

FILE TITLE/NUMBER/VOLUME: LOPEZ, HENRY P.
201-253203
VOL. III

INCLUSIVE DATES: ____________

CUSTODIAL UNIT/LOCATION: ____________

ROOM: ____________

DELETIONS, IF ANY: ____________

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
18 Sep 78	18 Sep 78	Lopez	Edwin Juan Lopez

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

14-00000

DESK: ☐ YES. ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 21

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

15

ACTION Eur 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, CCS 3, CSPS, OP 2, DO 4

S E C R E T 141003Z CITE MADRID 2011

DIRECTOR

14 JUL 67 IN 11548

REF: DIRECTOR 13385

B OSMA 22,778

1. TICHBORN DEPARTED MADRID 12 JULY FOR BARCELONA. RETURNING WOLADY VIA PARIS ARRIVING 16 JULY.

2. TICHBORN WILL PREPARE FULL REPORT IN WOLADY. STATION POUCHED REFERENCE B 14 JULY COMMENTING IN SOME OF QUESTIONS RAISED REF A. INCLUDES DISCUSSION OF SUITABILITY WUSALINE COVER FOR HARRIOTT.

3. CONSIDERING SHORTNESS OF VISIT BELIEVE TICHBORN DID VERY COMMENDABLE JOB, THOUGH ONLY SCRATCHED SURFACE SOME TARGETS. CONSIDER TICHBORN TRIP WORTHWHILE.

4. HARRIOTT ETA HEADQUARTERS CITY 27 JULY. SUGGEST HEADQUARTERS OFFICERS POSTPONE DISCUSSIONS WUBRINY/1 AND TICHBORN UNTIL ARRIVAL REFERENCE B.

S E C R E T

SECRET

BT

NNNN

201-253203

14-00000

30 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Edward G. TICHBORN - Cover Company Listing of Operational/Travel Costs

1. On 22 June 1967, WH/6 received an informal listing from TICHBORN (first requested in April 1966) which was made by the ICAP accountant (unwitting) of TICHBORN's expenses for travel and entertainment during the period 1 October 1966 - 31 March 1967. These expenses were incurred by TICHBORN in (1) developing his cover by cover company-directed travel; (2) actual Agency-directed travel and entertainment; and (3) travel and expenses for the primary benefit of the cover company.

2. WH/6 had earlier submitted Travel Orders on all foreign travel with the exception of the October 1966 trip to Central America/ Mexico. Following is a listing of the travel involved (largely domestic) chargeable to the Agency:

a. October 1966 - Travel by air to Central America-Mexico on ICAP and Silverco business. Cost: about $350. Charge: Probably Agency, since it contributed to cover development.

b. 10 March 1967 - Travel by rail to Boston from New York City. Purpose: Inquiry related to PRI study. Note: May have been paid for by ICAP.

c. Travel to Washington:

(1) November 1966 - Hqs consultation (general).

(2) 5-6 February 1967 - Headquarters consultation (general).

(3) 10-11 February 1967 - Headquarters' briefing on trip to Puerto Rico for AMANTHEM-4 training (WH/7).

201-253203

(4) 22 February 1967 - Headquarters debriefing (WH/7) on Puerto Rico trip.

(5) 27-28 February 1967 - Headquarters consultation on PRI study.

(6) 14 March 1967 - Headquarters consultation on PRI study.

(7) 3 April 1967 - Headquarters consultation on PRI study.

(8) 8 May 1967 - Headquarters final consultation on PRI study.

(9) 21-22 June 1967 - Headquarters consultation/briefing on trip to Spain and on finances.

3. The above travel expenses were incurred by TICHBORN pursuance to instructions from WHD. When the exact accountings are received from ICAP, travel orders can be written covering these expenses.

Lee E. Patton
AC/WH/6

Distribution:
1 - TICHBORN
1 - Chrono

30 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Edward G. TICHBORN
Indebtedness to WHD

1. On 21 June TICHBORN promised Hank Connor, WH/B&F that he would send him a check covering the following amounts owed:

a. $171.00 - rebate on April trip to Mexico.

b. $5.00 - owed from his last accounting

c. $250.00 - two months payments on his loan

2. At a meeting with TICHBORN on 20 June, Lee E. Patton impressed on TICHBORN the need for clearing up all charges from WHD before 30 June. At two earlier meetings, Lee E. Patton had requested that TICHBORN bring in a full listing of all charges for travel, etc., which will be made by ICAP to DODS. TICHBORN promised to submit such a list to Connor at the 21 June meeting.

3. In order to cover the travel not previously covered by Travel Orders, T.O.'s will be written on these trips, largely domestic as follows:

a. October 1966- Central America-Mexico trip (split charge for air fare).

b. Travel from New York City to Washington (for WHD or DO) - by air shuttle):

201-253203

(1) November 1966 (general)
(2) February 5-6, 1967 (general)
(3) February 10-11, 1967 (re PR trip)
(4) February 27-28, 1967 (re PRI study)
(5) February 22, 1967 (re PR trip)
(6) March 14, 1967 (re PRI study)
(7) April 3, 1967 (PRI study)
(8) May 8, 1967 (PRI study)

c. Travel from New York City to Boston (by rail) re PRI study - 10 March.

Lee E. Patton

Lee E. Patton
AC/WH/6

14-00000

SECRET

23 June 1967

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Transfer of Operational Responsibility of Edward G. TICHBORN (201-253203)

REFERENCE : a. WH/6 - 453, 3 November 1966
b. CI/OA memo dated 22 November 1966

1. Operational responsibility for Subject is being transferred, effective 1 July 1967, from WHD to DODS. The WHD project under which Subject is supported, UOACE, is being terminated effective 1 October 1967.

2. The new case officer for Subject will be Mr. Gale Allen, DO/CO, who can be reached at the following telephone extension: 11-61274.

Lee E. Patton
AC/WH/6

SECRET

Tich 201

ORIG: SIMunger:jr
UNIT: DC/E/IB
EXT: 6353
DATE: 21 June 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY 28 PER #

CONF: EUR 8 RID COPY

INDEX DESTROY RETURN TO BRANCH FILE RID
NO INDEX FILE IN CS FILE NO.

INFO: FILE , VR DO4, CCS 3 CSPS, C/DPS, C/CA

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

22 17 25 Z

CITE DIRECTOR 13385

TO MADRID

REF: MADRID 1663 (IN 85824)

1. EDWARD G. TICHBORN (IDENTITY A) ARRIVES MADRID SUNDAY, 25 JUNE. WILL CALL ROPARD AT HOME DURING DAY, IDENTIFYING SELF AS HANK.

2. TICHBORN BRIEFED AS FOLLOWS. NATURE OF HIS MISSION IS TARGET STUDY ON DYNAMICS OF SPAIN AS AN ECONOMIC ENTITY. TOGETHER WITH MILITARY, CHURCH AND POLITICAL INTERESTS, ECONOMIC-FINANCIAL SECTOR REPRESENTS ONE OF FOUR PRIMARY TARGET AREAS. WITHIN THIS SECTOR WE SEEK TO IDENTIFY GROUPS, INDIVIDUALS AND INSTITUTIONS WHICH WILL PLAY A SIGNIFICANT ROLE IN DETERMINING BOTH DOMESTIC AND FOREIGN POLICY, NOW AND IN FRANCO SUCCESSION ERA. PARTICULARLY INTERESTED IN PERSONS AND GROUPS OF STATURE IN THIS FIELD WHOSE PERSONAL INCLINATIONS OR BUSINESS INTERESTS LEAD THEM TO ATTEMPT SHAPE POLITICAL EVENTS. AMONG THEM WOULD BE ECONOMIC ADVISORS, FINANCIAL PRESSURE GROUPS, GOVERNMENT CONTRACT MECHANISMS, OPUS DEI, WEALTHY MILITARY.

/Continued/

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

201-253203

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

ORIG:
UNIT:
EXT:
DATE:

CABLE SECRETARIAT DISSEMINATION

BY ____ PER ____ # ____

CONF: RID COPY

INDEX DESTROY RETURN TO ____ BRANCH FILE RID
NO INDEX FILE IN CS FILE NO.

INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET PAGE TWO CITE DIRECTOR 133885

TO

3. SECONDLY, AFTER TARGETS IDENTIFIED, TICHBORN SHOULD ATTEMPT DETERMINE CHANNELS TO THEM THROUGH WHICH VIABLE OPERATIONS CAN BE MOUNTED WITH PROBABILITY OF SUCCESS. SUCH CHANNELS MIGHT INCLUDE CLOSE PERSONAL CONTACTS OF TARGET INDIVIDUALS, PERSONS OR GROUPS WHOSE ACCESS TO TARGETS IS ASSURED BY MUTUAL SELF-INTEREST, WOLADY FIRMS WITH SPECIAL ENTREE.

4. THIRDLY, TICHBORN TO SURVEY IDENTITY B FROM TWO POINTS OF VIEW: AS A VIABLE CHANNEL TO TARGETS, AND/OR AS POSSIBLE COVER FACILITY THROUGH WUSALINE IBERIA. IDENTIFY TO EXTENT PRACTICABLE WITHIN CAREFULLY WEIGHED LIMITS HIS COVER, POLITICAL AND MILITARY PEOPLE WITH WHOM IDENTITY B WORKS TO ENSURE SUCCESS OF ITS PROJECTS, RELATIONSHIP WITH EACH, EXISTENCE OF KICKBACKS OR OTHER CLANDESTINE AGREEMENTS WITH INFLUENTIAL LEADERS, CONTACTS WITH NON-COMMUNIST OPPOSITIONISTS.

5. AS REGARDS COVER, SUGGEST WE STUDY FURTHER THE POSSIBILITY OF USING WUSALINE IBERIA DESPITE MADRID'S NEGATIVE RECOMMENDATION IN OSMA-22592. AGREE WITH STATION THAT SUCH COVER NOT SUITABLE UNDER

/Continued/

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY ______ PER ______ # ______

INDEX DESTROY RETURN TO ______ BRANCH FILE RID
NO INDEX FILE IN CS FILE NO.

CONF: RID COPY INFO: FILE , VR

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET PAGE THREE CITE DIRECTOR 13385

TO

CONDITIONS EXISTING HERETOFORE IN WHICH WUSALINE HAS GENERATED NO BUSINESS ON ITS OWN INITIATIVE. RECENTLY, HOWEVER, IDENTITY B HAS COMMENTED TO WUSALINE THAT WOLADY FIRMS ARE MISSING MANY GOOD OPPORTUNITIES IN SPAIN AND HAS SUGGESTED THAT WUSALINE ASSIGN TO MADRID AN OFFICER TO WORK ON THESE POSSIBILITIES. HENCE, SHOULD WE DESIRE TO PURSUE THE MATTER, WUSALINE'S EXCELLENT CONTACTS IN THE WOLADY BUSINESS COMMUNITY COULD PROBABLY PRODUCE SUFFICIENT BUSINESS TO JUSTIFY SUCH AN ASSIGNMENT WITH AN ASSURED WELCOME BY IDENTITY B. IN VIEW PROBLEMS AND LACK ACCESS INHERENT HARRIOTT'S PRESENT COVER, WE WOULD ASK STATION GIVE THOUGHT TO THIS POSSIBILITY FOR HARRIOTT WHO MAY BE PROFESSIONALLY QUALIFIED. WITHOUT SPECIFYING HARRIOTT OR ANY OTHER OFFICER, WE ASKED TICHBORN ASCERTAIN UNDER HIS WUSALINE COVER CURRENT VIEWS OF IDENTITY B ON NEED AND DESIRABILITY OF WUSALINE'S ASSIGNING AN OFFICER TO MADRID. URGE STATION REVIEW THIS FURTHER WITH TICHBORN IN COURSE HIS SURVEY.

6. WUBRINY/1 (IDENTITY C), PRESIDENT OF WUSALINE, WILL ARRIVE MADRID ABOUT 27 JUNE TO INTRODUCE TICHBORN TO IDENTITY B AND PROVIDE FULL SUPPORT HIS SURVEY. WUBRINY/1 FULLY CLEARED AND WITTING.

/Continued/

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY______ PER______ #______

INDEX / DESTROY / RETURN TO______ BRANCH / FILE RID

NO INDEX / FILE IN CS FILE NO.

CONF: RID COPY

INFO: FILE, VR

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET PAGE FOUR CITE DIRECTOR 13385

TO

7. ENTIRE BRIEFING GIVEN TICHBORN AS FRAMEWORK WITHIN WHICH ROPARD WILL PROVIDE SPECIFIC GUIDANCE ON CONTINUING BASIS.

END OF MESSAGE

C/CCS/NC

DO/CO - Mr. Gale Allen (telecoord)

AC/EUR/SR
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

C/E/IB
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

ORIG: SJMunger:jp
UNIT: DC/E/IB
EXT: 6353
DATE: 21 June 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY 28 PER ____ # ____

☐ INDEX ☐ DESTROY ☐ RETURN TO ____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: EUR 8 ☐ RID COPY

INFO: FILE, VR DO 4, CCS 3, CSPS, C/OPS, C/CA

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET

CITE DIRECTOR 13386

22 17 26 Z

TO MADRID

REF: DIRECTOR 13385

IDENTITY A - MR. HENRY (HANK) LOPEZ

IDENTITY B - BANIF

IDENTITY C - JOHN TRAIN

END OF MESSAGE

C/CCS/NC [signature]

DO/CO - Mr. Gale Allen (telecoord)

AC/EUR/SR

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

DC/E/IB

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

Lopez

SECRET

21 June 1967

MEMORANDUM FOR: Chief, DO

SUBJECT : Operational Survey in Spain by Edward G. TICHBORN (P)

1. After considerable coordination, agreement was finally secured from EUR Division and COS/Madrid for Edward G. Tichborn (P) to undertake an operational survey in Spain. Chief and Deputy Chief EUR/IB plus the undersigned had a preliminary meeting with Tichborn on 20 June 1967. Background reading was provided him preparatory to a detailed briefing. The latter was effected by DC/IB and the undersigned on 21 June 1967.

2. Tichborn's mission is to identify operational targets, primarily in the business community but not excluding those in the military establishment, the Government, and the church, including Opus Dei. Identification is desired of elements, particularly in the business community, which have political influence now and which could be more important after Franco's death. After identifying such elements, Tichborn is to seek ways and means of access to them. He will, of course, pay particular attention to the local Spanish partners of ICAP Iberia in terms of their political activities and their contacts with key officials. He will assess ICAP Iberia as a cover mechanism, and in the event of a favorable assessment, explain in detail how it could be exploited. He will assess one of ICAP Iberia's local partners whose aunt was a famous RIS agent.

3. Tichborn is leaving New York on 24 June 1967 and will arrive in Madrid on the morning of 25 June 1967. He has been given the telephone number and address of DCOS/Madrid, Mr. Osborne Day, who will be his contact. Tichborn, upon arrival, will telephone Mr. Day. The latter has been alerted by WOFACT cable of Tichborn's arrival. WUBRINY/1 will meet Tichborn in Madrid on 28 June and make appropriate introductions.

4. It is anticipated that Tichborn will spend about a month in Madrid or as long as it is commercially plausible and operationally necessary to fulfill his mission. Necessary commercial groundwork

SECRET

201-253263

SECRET

has been laid. Tichborn recently met one of the Spanish partners in New York who was on a short visit to the U. S. They agreed that when Tichborn visited Spain, they would jointly work on a prospectus that could be used to increase business for ICAP Iberia.

5. It is estimated that Tichborn's trip will cost about $2,500.00. Approval is requested to obligate $2,500.00 of FY 67 OOA or D&TO funds for this purpose.

Gale W. Allen
Gale W. Allen
DOCO

CONCUR:

C/DOCO

Date 6/21/67

APPROVED:

for Chief, DO

Date 6/23/67

Orig - Adse
1 - C/DO/B&F
1 - Tichborn file
1 - DOCO chrono
1 - ICAP Iberia/Ops

SECRET

SECRET

CA/PEG PROJECT DATA SHEET

Date [illegible] 1967

Div/Br/Desk	Country	Type of Action	Function	Project Cryptonym
[illegible]	Area-wide	Extension and Termination in FY 1968	Political Action	UOACE

1.

Funds	Programmed	Requested	Approved	Obligated
FY 1967		$ 16,000	$ 16,500	$ 15,07[illegible] (as of 30 June 1967)
FY 1968	$ 20,25[illegible]	$ 5,500		
FY 1969	$ 20,900			

2. Description of Activity:

UOACE is a WH area-wide support project which provides funds to cover salary, travel and miscellaneous operational costs of [illegible] C. Tichborn (P), contract agent and political action asset. Tichborn has been used primarily as an advisor in CIA-connected election operations throughout Latin America. From 1961 to August 1965 he served the Mexico City station in the development of a cultural magazine Dialogos and carried out spot assignments in other WH areas. In August 1966, he was assigned PCS to New York City and (as of October 1966) placed under cover as Latin American referent in the DO proprietary, ICAP Corporation (WUBRINY Project). In the past year, he served briefly as advisor to a Santo Domingo Station asset ([illegible]-4) and in an unsuccessful attempt to conduct an in-depth study of the PRI Party in Mexico. The present UOACE extension and termination request coincides with DOD assumption of Tichborn's support costs under Project WUBRINY as of 1 October 1967.

3. Funding:

Since October 1966, UOACE funds have been passed to Tichborn under cover of the ICAP Corporation (Project WUBRINY).

4. Interagency Coordination and Approval:

U.S. Ambassadors in countries where Tichborn's services are utilized in special operations are briefed as appropriate and necessary regarding his assignment. No State coordination or 303 Committee action.

SECRET

14-00000

[illegible] PROJECT EVALUATION

Date [illegible]

	Initials	Date		Initials	Date
1. FC CA/PEG			5. MPS/BG/CA		
2. C/CA/PEG (for date)			6. ADDP		
3.					
4.			7.		

PEG Eval. Officer	[illegible]
Date Received	13 July 1967
Date Due in MPS/BG/CA	17 July 1967

EVALUATORY COMMENT:

1. Although Tichborn's services have not been fully utilized in the past, due primarily to the lack of continuing, regular requirements in the WH area for his special capabilities, there continues to be a need for an agent of his wide experience and talents in the political action field, particularly as ad hoc advisor and monitor in priority election operations.

2. The transfer of Tichborn from an exclusive WHD status under UOACE to a wider-ranging assignment under WUBRINY makes him available for DDP-wide use. Because of language and background experience, he will continue to be used primarily in Spanish language (primarily WH) areas, but his ICAP employment status should also enable him to gradually expand his usefulness to other areas as well.

3. Recommend approval.

Div/Br/Desk	Country	Type of Action	Function	Project Cryptonym
WH/6	Area-wide	Extension and Termination in FY 1968	Political Action	UOACE

ADDP Action: | Amount:

S-E-C-R-E-T

14-00000

SECRET

PROJECT APPROVAL NOTIFICATION

PROJECT	CA	
UOACE	FI/CI	

ACTION		AREA	
	NEW PROJECT	DIVISION	WH
	AMENDMENT		
	RENEWAL	BRANCH	6
XXX	TERMINATION	DESK	Area-Wide
	EXTENSION	CASE OFFICER	EXTENSION
	OTHER	Lee R. Patton	6032

AUTHORIZATION

APPROVING AUTHORITY	TOTAL AMOUNT APPROVED	FY	AMOUNT
ADD/P 16 August 1967	$ 5,500		
PERIOD OF APPROVAL			
FROM 1 July 1967 TO 30 September 67	FINANCIAL CODE SYMBOL	8135-2104	

CONDITIONS OF APPROVAL

Extension of Project UOACE approved in the amount of $5,500 for the period 1 July 1967 to 30 September 1967.

NOTE: Project UOACE terminated effective 30 September 1967.

SIGNATURE	DATE
(Signed) Paul A. Maggio MPS/BG	21 AUG 1967

DISTRIBUTION

JUN 3-16

1	FINANCE DIVISION	1		1	BUDGET DIVISION	1	OPERATING DIVISION CHIEF OF SUPPORT	1	CASE OFFICER	2	MPS/BG

FORM 6-66 849 USE PREVIOUS EDITIONS.

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(5)

14-00000

Western Hemisphere Division

WH/6

X EXTENSION | Lee E. Patton | 15 June 1967

ROOM NO. 3D12

CONCURRENCE OF DIV SIGNS

	TYPED NAME (and signature)	DATE IN	DATE OUT
C/WH/C/F	Elliott C. Want		
C/WH/SS	George R. Thompson		
C/WH/CA	Gerard Droller		
WH/EXO	Donald C. Marelius		
C/WH	William V. Broe		

CONCURRENCES OF OTHER COMPONENTS

		DATES IN	DATES OUT
C/DO	Gordon L. Jorgensen		
MPS/BG/C	Paul A. Maggio		
MPS/C/BG		15 Aug 67	16 Aug 67
CA/C-PEG			
CCS/NC	(Signed) G. Donald McLaughlin	17 Jul 67	17 Jul 67
OPSER/P	W. G. Tharp		

APPROVAL

PERIOD FROM	PERIOD TO	AMT THIS ACTION	FY	TOTAL AMOUNT
1 July 1967	30 Sept. 1967	$ $5,500	196 8	$

APPROVING AUTHORITY: Assistant Deputy Director for Plans | SIGNATURE: | DATE: 16 Aug 67

FORM 12-66 848 OBSOLETE PREVIOUS EDITIONS

SECRET

REQUEST FOR FY 1968 PROJECT EXTENSION

AND TERMINATION -- UOACE

1. Total Funds Requested. $5,500

2. Amount in which Project was included in the Operational Program for FY 1968. $20,250

3. Current Objectives. To support Contract Agent Edward G. TICHBORN (P) who is used as a covert action advisor and political action agent by WHD. In addition TICHBORN is available for election campaign research, special political surveys on selected countries and allied research requirements which can utilize his political expertise and area knowledge.

4. Background. In 1959 TICHBORN, a bilingual Harvard-trained lawyer with political experience, was hired as a political action advisor for Agency-sponsored election operations throughout Latin America. He has participated in political operations in Cuba, El Salvador, Guatemala, Chile, Argentina and the Dominican Republic. Based in Mexico City from 1961 until 1966, he was primarily a Headquarters asset but also assisted the Mexico City Station in its CA program. In August 1966 he was assigned PCS to New York City where he has been employed for cover purposes since October 1966 by the DO proprietary WUSALINE.

5. Effectiveness. During the period 1 October 1966 -- 30 June 1967, WHD has had an opportunity to use TICHBORN in his primary role of political action advisor on only one occasion. In February TICHBORN was sent to Puerto Rico to conduct a political action briefing of a Station Santo Domingo asset, AMANTHEM-4, which task he performed effectively. In order to maximize the benefits of his availability, he was assigned the continuing task of monitoring the Dominican Republic press and analyzing media reactions towards Balaguer and opposition elements. Several detailed summaries were submitted to the Dominican desk. A major effort was made to develop an in-depth study of the PRI party in Mexico. After a number of meetings with Headquarters and

14-00000

Mexico City Station officers and early enthusiasm on the part of TICHBORN's PRI contacts, those contacts became reluctant to delve into sensitive PRI areas or to introduce TICHBORN to other contacts with inside access. In May Headquarters, the Station, and TICHBORN all agreed that the effort should be dropped.

6. Cover and Security.

a. Cover. TICHBORN has done an excellent job of building his cover with WUSALINE. His area knowledge and language ability have proven of real help to the cover company, and he has shown himself unusually well suited to the needs of that company. The cover company demands on his time, both on-the-job and for foreign and domestic travel, have not interfered with his operational utilization.

b. Security. While in Mexico, TICHBORN acted as an unofficial legal advisor for the Center of Studies and Documentation which was mentioned in the MHDOWEL flap as being funded by a CIA conduit. However, there was no publicity in Mexico which linked him with the Center. Similarly there was apparently no public exposure of the funding of the intellectual magazine with which he was connected, "Dialogos", by other CIA conduits. There is no available evidence that his security has been compromised by the MHDOWEL flap.

7. Termination and Extension.

a. While TICHBORN has been available for assignments calling for his abilities as a political action advisor, the Division has not had the requirements for such activities which were anticipated. The continuing use of TICHBORN for CIA tasks of lesser priority, together with the time and travel demands of his new cover business, have kept him well occupied during the period. However, in view of the future anticipated lack of demand for TICHBORN's services on a frequent basis, and the comparatively high cost in administrative, financial, and WH case officer time required, it is felt that the project should be terminated, effective 30 September 1967.

b. As indicated in the section above on "Cover and Security", TICHBORN has proven himself to be of real value to his cover company WUSALINE and to DO. Because of their interest in using

14-00000

him as a full-time asset, DO has agreed to assume full administrative and operational responsibility for TICHBORN, effective 1 July 1967. Responsibility for the fulfillment of TICHBORN's contract (effective through 30 September 1967) will be transferred to DO, effective 1 July 1967. Full financial responsibility for TICHBORN's salary and expenses will be transferred to DO on 1 October 1967. WHD and DO have agreed that because of TICHBORN's area knowledge and experience, WHD would enjoy a primacy of interest in his possible future operational use. WHD agreed to reimburse DO for the costs of salary and expenses for any such future use of TICHBORN.

c. In order to cover costs of salary and expense of TICHBORN until DO assumes financial responsibility on 1 October 1967, a FY 1968 extension of three months (from 1 July - 30 September 1967) is requested.

8. Coordination. Coordination outside the Agency is not necessary.

9. Costs. (1 July 1967 - 30 September 1967)

Salary (three months)	$4,250
Travel	1,250
TOTAL	$5,500

The Agent will be funded as follows:

a. WH Division will make funds available to DO to cover salary and travel expenses. DO will pass these funds to WUSALINE through existing funding channels.

b. The Agent will conform to Agency requirements in all his accountings.

10. Action Requested. Extension of Project UOACE for the period 1 July - 30 September 1967 in the amount of $5,500 and termination effective 30 September 1967.

14-00000

SECRET

IDENTITY

Edward G. TICHBORN   Henry R. Lopez

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Western Hemisphere Division

INFO.:

FROM: Chief of Station, Santo Domingo

SUBJECT: Operational/EMSPAWN/TICHBORN Press Analysis

ACTION REQUIRED - REFERENCES

Reference: HDCW - 2588

Action: FYI

The Station appreciates the press analysis contained in the Reference, which was prepared by Edward G. TICHBORN. We feel that TICHBORN's comments on the press image of EMANTHEM/1 are particularly useful. As Headquarters is aware, however, EMANTHEM/1 has not shown himself particularly willing to take strides to improve his press image and continues to manifest a rather callous disregard for principles of public relations in general. While thus of no real immediate use, a continuing TICHBORN analysis would prove valuable should the opportunity present itself to render EMANTHEM/1 public relations advice and aid. We also believe such an analysis would be worthwhile in that it would keep TICHBORN himself up to date on the Dominican situation. Should it be decided to offer EMANTHEM/1 direct public relations or political advice, TICHBORN, in view of his established rapport with this individual, would be a natural candidate for the job. We would therefore appreciate further TICHBORN analysis, if practicable and convenient.

Michael C. CHOADEN

Distribution:
3 - C/WHD
2 - Files

201-253203

JUN 1 4 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HDCA - 6319	14 June 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 22-126-10/3

14-00000

SECRET

WH/6-586

6 June 1967

MEMORANDUM FOR: CAAS

SUBJECT : Payments Received by Edward G. TICHBORN (P) From Cover Company

Per your telephone request of 5 June, this is to certify that Subject received salary payments from his cover company for the period 1 January - 31 March 1967 based on equal monthly installments of his total yearly salary of $17,000.

Lee E. Patton
AC/WH/6

SECRET

201-253203

14-00000

Lopez

WH/6-584

2 June 1967

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Foreign Travel of Edward G. TICHBORN (201-253203)

REFERENCE : WH/6-509, 15 February 1967

1. In accordance with your request for information on TICHBORN's foreign travel (CI/OA Memorandum dated 22 November 1966) the following is forwarded for your information.

2. TICHBORN travelled to the following countries since our referenced memorandum:

a. New York City to Mexico City and return during period 14 January - 20 January 1967.

b. New York City to Mexico City and return (via Caracas on cover company business) - 15 March - 29 March 1967.

c. New York City to Mexico City and return - 24 April - 30 April 1967.

d. New York City - San Juan, Puerto Rico - 12 February - 18 February 1967.

Lee E. Patton
AC/WH/6

Distribution:
Orig & 1 addee; 1 - chrono; 1 - TICHBORN

201-253203

orig in Tichborn 201

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
[initials] Gale W. Allen DOCO	11 51455	DATE 25 May 1967

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/DOCO	26	MAY 1967	[initials]
2. DC/DO	26	May	[initials]
3. C/DO	26	May	[initials]
4.			
5. DO/BF			[initials]
6. Mr. Allen			
7.			
8.			
9. Mr Patten AC/WH/6			
10. advised 31 May 1967 [initials]			
11.			
12.			
13.			
14.			
15.			

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

Tichborn's [illegible] #17, [illegible] [illegible]. [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

#5 please pull your copy

Tichborn 201

Tichborn will be a [illegible] operations officer [illegible] W [illegible] and [illegible] available for special [illegible] assignments. He is [illegible] scheduled [illegible] of 3-6 weeks [illegible]. He is a candidate [illegible] assignment [illegible]. Chief WH/CA [illegible] WH will have [illegible] in his [illegible], [illegible] [illegible]. [initials]

201-253203

FORM ☐ UNCLASSIFIED ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL ☐ UNCLASSIFIED

14-00000

SECRET

25 May 1967

MEMORANDUM FOR: Chief, DO

VIA : Chief, DO/CO

SUBJECT : Edward G. Tichborn (P)

1. The undersigned on 23 May 1967 reviewed in WH Division Tichborn's 201 file (4 folders) and related operational files. Particular attention was given in this review to Tichborn's security.

2. The files reflect that Tichborn is very security conscious. There is no evidence that Tichborn was ever suspected of being a WOFACT operative.

3. Tichborn practiced law in California and was active in state and national politics. He was recruited as a political advisor on a part-time basis in 1959 by the CA Staff. In 1962, he was taken on full-time under contract by WH Division and assigned to Mexico City. His cover for this assignment was publishing and movie interests in Mexico and elsewhere in Latin America. In Mexico City he published a magazine, Dialogos aimed at left-wing intellectuals. The CI/OA staff review in 1965 stated that Tichborn's cover story was completely accepted by his friends and associates. The SGSWIRL of Tichborn in 1965 revealed that he had informed only his wife of his association with WOFACT.

4. The files reflect that Tichborn is very sensitive about security. He balked at working with a WOFACT officer in Mexico City, because a friend told Tichborn that the WOFACT officer not only was WOFACT but had openly admitted it to the friend. A proposed trip to Bolivia was aborted because Tichborn felt there was no suitable cover.

5. Tichborn has traveled extensively in Latin America on training and election assignments. Three countries in which he worked are Chile, Dominican Republic and Puerto Rico. On these assignments Tichborn used his legal, publishing, and movie cover. It is understood that he also used aliases and disguises, although this was not noted in the quick review of the files. He can, of course, be debriefed in detail on this aspect.

SECRET

201-253203

14-00000

SECRET

6. The files show that Tichborn's magazine, Dialogos was funded through Tichborn by various individuals through arrangements made by CCS. The AC/WH/6 interrogated Tichborn on any foundation funding. Tichborn could recall only one instance of foundation funding, some $2-2,500 given Dialogos Editor Ramon Xirau by the Fairfield Foundation. There is also a reference in the files that one, Louis Mercier, was informed that ODACID also supported Dialogos.

7. The files reflect very favorably on Tichborn's performance - two reports by the Mexican Station and one from COS/Santo Domingo are most commendatory. On the negative side, administrative details bore him.

8. The undersigned has confirmed with Chief, WH/CA that if DO will take over Tichborn's contract, WH will pay Tichborn's salary and expenses for the first quarter of FY 1968. Chief, WH/CA is awaiting DO's decision.

9. The undersigned is very favorably impressed by Tichborn. By 1 October, it is believed that Tichborn will be sufficiently well-trained in commercial and investment banking matters to do legal-business consulting on a fee basis for WUSALINE. He should be able, depending on the number of operational requirements, to earn a part, if not all, of his salary. On this basis, it is recommended that DO assume administration of Tichborn effective 1 July 1966, under WOLING, with the understanding that WH Division will defray Tichborn's salary and expenses during the first quarter of FY 1968.

Gale W. Allen
Gale W. Allen
DO/CO

CONCUR:

Thos. P. Schuyn
Chief, DO/CO

26 MAY 1967
Date

APPROVED:

[signature]
Chief, DO Division

26 May 1967
Date

CC: DO/EF
cc: Briny/Support

SECRET

14-00000

8 May 1967

(typed 12 May 1967)

MEMORANDUM FOR THE RECORD

SUBJECT : Contact Report, 8 May 1967

PARTICIPANTS: Edward G. TICHBORN, Stephen Chaconas, and Lee E. Patton

PLACE : Shoreham Hotel, 1230-1500 Hours

1. Preliminary meeting was in the hotel room but the bulk of the discussion took place during lunch and afterwards. The gist of the discussion with TICHBORN was as follows:

a. TICHBORN explained how he had been surprised at the sudden loss of interest by Antonio Menendez in the project and particularly in introducing TICHBORN to other contacts. TICHBORN says that the reason for this is Menendez' sudden recognition of the danger to his political future in even indirectly being connected with what could become a controversial book. TICHBORN attempted to develop various hypotheses for the revelation of this fear at this time rather than earlier in the negotiations. There was, however, no really clear explanation of why Menendez had so suddenly drawn into his shell.

b. TICHBORN was asked whether he felt that in some ways we were not "taken" by Menendez. He responded with considerable heat by saying that it was a calculated gamble that "just didn't pay off". He became very defensive when the discussion turned to the original evaluation of Antonio Menendez. He says that he is convinced that Menendez has the information as well as the contacts and in short was the right man but one who turned out to be unwilling to run the risks involved for the "small amount of money" he would be paid. TICHBORN attempted to make a strong case for his belief that Menendez was the right man and emphasized (somewhat apart from the point) that some day he will have an important post in a future PRI government. TICHBORN says the whole problem was discussed with Stan Watson who agreed that the project could not be

201-353263

productive now due to the sudden reluctance of Antonio Menendez and Jose Luis Siqueiros to introduce TICHBORN to their contacts. Stan Watson also felt, according to TICHBORN, that it would be risky for TICHBORN to contact Gonzalez Casanova, Cholula and Urquidi. While details of the discussions between Watson and TICHBORN were not given, it seems that the decision not to proceed was reached without any major hassle between TICHBORN and Stan Watson. (Comment: TICHBORN appears to be not at all unhappy about terminating what could have become a long and unproductive research effort built on a shaky story of TICHBORN writing a book on the PRI.)

c. Antonio Menendez wrote up in English some of his comments based on his approach to the research problem. This 13 page double spaced report is attached.

d. Chaconas asked TICHBORN how well he knew Carlos Fuentes (for possible BGBERET targeting). TICHBORN replied that he knew him very well and that he felt he could approach him directly if he had a reason for being in Paris (vacation, for example) or wherever Fuentes is now living. TICHBORN said that he believed Fuentes would accept an assignment to write articles on North Vietnam based on a future visit to that area but he also indicated that he believed we could not control the tone of the articles which would be likely to be pro-North Vietnam.

2. TICHBORN was asked by LEP to review the list of trips TICHBORN had made outside the country and to confirm the dates and advances involved. LEP asked TICHBORN to get a list from his cover company of his domestic trips so that when the cover company submits a claim, WH will have a record of what trips were authorized for operational purposes involving TICHBORN. TICHBORN, on the same subject, said that he feels as does his cover company boss that some other arrangement should be made for some of his travel for WH. TICHBORN says he feels that the amount of travel he is involved in may appear unusual to the cover company accountant. LEP agreed that this was not a good situation over the long run and that he would talk to Gail Allen about making different arrangements for the future.

3. TICHBORN was requested to rebate the $171.18 owed from the advance given him in Mexico for his trip there on 17 March. He offered to write out a check but LEP suggested that he send the check throughthe proper channels to the post office box number given him. He also promised to send the accounting for the latest trip to Mexico City in as soon as possible. TICHBORN was reminded of the need to send in his April and May loan payments which he agreed to do right away.

Lee E. Patton, AC/WH/6

Distribution: 1 - UOACE/ops; 1 - WH/1/Chaconas/ 1 - Chrono

14-00000

INDEX: ☐ YES ☒ NO

CLASSIFY TO FILE NO. 201-253203

X-REF TO FILE NO.

FILE RID ☒ RET. TO BRANCH ☐

DESTROY ☒ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 19

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM 21

ACTION WH-8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, CCS-3, CSPS, FI, FI/INT-2, CI/OPS

S E C R E T 021905Z CITE MEXICO CITY 1294 MEN

DIRECTOR

2 MAY 67 IN 58328

REF DIRECTOR 83282

LIOGLE

1. TICHBORN WILL RECOMMEND THAT PROPOSAL TO PREPARE FULL DRESS APPRECIATION OF THE PRI THROUGH HIS CONTACTS BE DROPPED. STATION CONCURS.

2. HIS REASONS FOR HIS RECOMMENDATION CENTER ON REACTIONS OF SOURCES TO HIS INSISTENCE THAT FINAL DRAFT MEET FULL SCHOLARLY STANDARDS, AND TO THEIR TIMIDITY WHEN ACTUALLY FACED WITH REQUIREMENT TO GO ON PAPER WITH PRI CONFI-DENTIAL MATERIAL.

3. TICHBORN DEPARTED FOR NEW YORK 30 APRIL.

S E C R E T

BT

SECRET

201-253203

2 MAY 67

SECRET

MEMORANDUM FOR THE RECORD

SUBJECT: Outstanding Loan Account - Edward G. TICHBORN (P)
Henry R. Lopez

1. In the attached informal note by Edward G. TICHBORN, he states that he recalls on or about September 10, 1966 that, in a meeting with several Agency representatives, he received tacit acknowledgement that there would be no problem for the temporary delay in his repaying of an outstanding account. None of the Agency representatives believed to have been present at this vaguely described meeting specifically recalls discussions of this outstanding account and specific arrangements for its handling. Nevertheless, it is believed quite possible that casual reference to it may have been made at one of the meetings with TICHBORN and either through misunderstanding or general oversight, the problem was not followed through, in that repayments are being made on a continuing regular basis in satisfactory manner. Its believed no further action is required provided that repayment continues at the rate of $125 per month as agreed until the advance is meet in full.

2. The purpose of this memo is to state the reason of non-payment during the period August 1966 - January 1967 and will be to document TICHBORN's loan account.

Gerard Droller
C/WH/CA

Attachment:
Note by TICHBORN

201-253203

14-00000

20 April 1967

(typed 26 April 1967)

MEMORANDUM FOR THE RECORD

SUBJECT : Contact Report, 20 April 1967

PARTICIPANTS: Edward G. TICHBORN and Lee E. Patton

PLACE : Hotel Barbizon Plaza and Restaurant, 1945-2230 Hours

1. The following administrative details were discussed with TICHBORN:

a. The change in insurance premiums was explained. He is to pay $26.88 for his next premium and in the future will pay $25.89.

b. His income tax problems were discussed, and he feels the matter has now been arranged satisfactorily as a result of his trip to Washington to talk to WH/B&F officers.

c. In regard to Spain--he was told that the situation still has not been settled but that a decision is expected around the end of April.

c. LEP requested a statement from TICHBORN with regard to his authorization to have a six month moratorium on his $125 a month loan payments. TICHBORN wrote out a statement per B&F's request. He also signed a certification for his recent trip to Mexico. LEP requested TICHBORN to give him a check for the rebate for his 17 March trip to Mexico of $171.18. In response to a question as to how much he had paid Menendez, he said he had given him $500.

2. In a discussion on the objectives and plans for his 25 April trip to Mexico City, TICHBORN said he intended to contact the following: Menendez, Siqieros, Cholula, Casanova Gonzalez. He said he had called and confirmed specific meeting dates with Menendez and Siqieros. TICHBORN said he could not call Cholula and Casanova because such a long distance call would seem unusual to these acquaintances. TICHBORN says he believes a firm decision can be made re the possible success of

201-253263

14-00000

the PRI study as a result of this trip. He was told that lacking clear signs of progress, we would not consider sending him down again. He will be staying at the Hotel Del Paseo and will arrive the afternoon of 24 April for a week's stay. He will call Stan Watson when he arrives.

Lee E. Patton
AC/WH/6

Distribution:
1 - WH/1
1 - TICHBORN file
1 - Chrono
1 - UOACE/ops

14-00000

Copy

typed 23 Apr. 1967

Copy of letter from Edward G. TICHBORN

"On or about September 10, 1966 I had a meeting with three or four gentlemen in Washington (as I recall, they were Jerry Droller, Jack Kaufman, Paull Kittredge and someone else) and I informed these gentlemen that my moving expenses had been considerably more than I had estimated. However, I told these gentlemen that rather than ask for an additional amount, I wished to serve a moratorium of loan payments for six months. One of these men (with a nod from another) said "okay--don't worry about it--just don't ask for an additional allotment. We'll take care of it."

"At this point we moved on to another topic, and I assumed I would be allowed to skip payments for six (6) months.

(signed) Edward G. TICHBORN

(no date)

201-253203

14-00000

SECRET

DO-67-162

10 April 1967

MEMORANDUM FOR: Chief, WH Division

SUBJECT : Request for Services of Edward G. TICHBORN (P)

1. Pursuant to exploratory discussions participated in by Mr. Allen of DO, Mr. Munger of EUR, and Mr. Patton of WH, your approval is requested to assign contract agent Edward G. TICHBORN (P) to Madrid for approximately three weeks TDY. DO would, of course, defray the expenses of Tichborn's trip.

2. As you know, Tichborn is provided cover in New York by DO's proprietary WUSALINE under Project WUBRINY. WUSALINE has an affiliate in Madrid. The operational potential of WUSALINE's Spanish affiliate and that of its local directors has not been fully determined. DO, EUR and COS, Madrid, are interested in determining the access of the local directors to intelligence targets and in assessing the affiliate as a cover vehicle. As WUSALINE's officer concerned with Latin America, Tichborn is considered a logical choice from the cover viewpoint for this assignment. He also has considerable WOFACT experience, meets people easily, is fluent in Spanish, and is a graduate of the Harvard Law School. The latter fact is important, considering the legal background of the affiliate's local directors.

3. If you approve, it is envisaged that the operation will be closely coordinated by DO, EUR, and WH. COS, Madrid has concurred in a TDY by Tichborn and can provide on-the-spot guidance.

GORDON L. JORGENSEN
Chief, DO Division

SECRET

24 March 1967

MEMORANDUM FOR: Chief, WH/Support

ATTENTION : Mr. Ed Burroughs

SUBJECT : Compensation Paid by WUSALINE to Edward G. TICHBORN (P) During the Period 1 October 1966-31 January 1967

Edward G. TICHBORN (P) is being salaried by WUSALINE at the rate of $17,000 per annum. His employment with WUSALINE began on 1 October 1966. During the period 1 October 1966-31 January 1967, TICHBORN was paid by WUSALINE a salary of $5,666.67.

Gale W. Allen
DOCO

GWA/ekw

cc: WH/6/Lee Patton

201-253203

14-00000

Tichborn

Check Has Wurlitzer
sent biel Vida

File
Warfry support

March 16, 1967

Vida Internacional, S.A.
222 West 33rd Street
New York, New York 10001

Attention: Mr. R. S. Macbeth, Assistant Secretary

Dear Sir:

I am enclosing a check in the amount of $14,750 for deposit to VIDA's account. This amount represents ~~client's funds~~ from Nassau ~~International, Inc.~~

no

I will advise you very soon as to how these funds should be disbursed, therefore, please make the deposit as soon as possible.

Thanks for your cooperation.

Best regards,

Don

Enclosure:
Check Number FE 85635

WH funds for Tichborn
put in as income

201-253203

14-00000

Tichborn 201
L. Being / Support

March 13, 1967

Vida Internacional, S.A.
222 West 33th Street
New York, New York 10001

Twelve (12) months consulting services -- HENRY P. LOPEZ

(September 1, 1966 -- August 30, 1967)

@ $1,000.00 per month	$12,000.00
Estimated expenses	2,750.00
TOTAL ..	$14,750.00

201-253203

14-00000

2 March 1967

(typed 13 March 1967)

MEMORANDUM FOR THE RECORD

SUBJECT : Contact Report, 2 March 1967

PARTICIPANTS : Edward G. TICHBORN and Lee E. Patton

PLACE : Hotel Barbizon Plaza 1900-2200 hours. LEP's hotel room.

1. LEP reviewed in detail TICHBORN's knowledge of the early funding of the magazine Dialogos. TICHBORN made the following comments:

a. The original $4,000 given him came from the Station, and there was no mention of any cover story or indication of the ultimate source of the funds.

b. With regard to the Farfield Foundation contribution to Dialogos, TICHBORN said that it did not go to him due to some mixup but did go to Editor Ramon Xirau. This amount was, he recalls, between $2,000 and $2,500.

c. TICHBORN replied in regard to his knowledge of any foundation's having given support to Dialogos by saying that none did to his knowledge. The only sources he can recall were individuals including the following: Cass Canfield; McEnroe; R. Strauss; Dowling; McKenna.

2. With regard to the PRI study on which the decision has been given on 28 February by Chief, WH/CA to go forward, LEP gave TICHBORN the following instructions:

a. He was asked to provide prior to his departure a pre-travel work plan which would include who he is going to see, where, and what he hopes to accomplish during this one-week stay in Mexico City. He agreed to submit this information prior to his departure. LEP told

201-253203

14-00000

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

SECRET

Lopez

TO : C/WH/6

ATTN : Mr. Patton

FROM : WH/Pers/Contracts

DATE: 27 February 1967

SUBJECT: Edward G. TICHBORN

1. Edward G. TICHBORN has sent three checks to Wm. Rodgers P.O. Box 10146, Woodridge Station, Washington, D.C. without any accompanying explanation.

$125.00	dated 15 Feb 67	
125.00	dated 15 Jan 67	
25.89	dated 15 Feb 67	(for "medical insurance")

The above checks were received 27 Feb in an envelope postmarked 21 Feb 1967.

2. Please advise if you have any idea as to what the two $125. checks are for.

3. It would facilitate processing of checks (payments) if TICHBORN were asked to forward a brief explanation with the check as to what individual checks are for when such cannot be indicated on the check.

Wm. Renehan

Renehan notified on 28 Feb. 1967 that $125.00 amounts are for repayment of loan- to be sent to H. Lamar

SECRET

DC-253203

14-00000

X

WH/6-509

15 February 1967

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Travel of Edward G. TICHBORN (201-253203)

1. In accordance with your request for information on TICHBORN's foreign travel (CI/OA Memorandum dated 22 November 1966) the following is forwarded.

2. Edward G. TICHBORN left New York City for Mexico City on 9 January 1967, returning on 21 January. He travelled primarily on cover company business but extended his stay to consult with Station Mexico City on a possible research project of interest to the Station and Headquarters.

Paul E. Oberst
Chief, WH/6

201-253203

Mr. Allen's Copy

SECRET
(When Filled In)

AUTHORIZATION TO EXPEND FUNDS FROM OTHER COMPONENTS ALLOTMENTS	DATE 24 January 1967

TO : Chief, DODS
THRU :
ATTN : Chief, DODS/B&F

SUBJECT : Funding WUSALINE/UOACE, FY 1967

REFERENCE: WUBRINY

SUPPORT, OR SERVICES, TO BE PROVIDED

Funding for WUSALINE/UOACE in the amount of $14,750 for salary and travel expenses of Edward G. TICHBORN (P). WH Division/B&F should be advised and receive a copy of each advance request.

Cite MOR 2504XX; use liquidation code 1

Orig. & 1 - DODS/B&F
1 - OF/PSAD
1 - WH/B&F
1 - WH/6-Area Wide

CHARGEABLE TO	IF CHARGEABLE TO ACCOUNT NO. 144.1
PROJECT: UOACE	FORWARD RECEIPTS SUPPORTING EXPENSES TO — ROOM NO.: / BUILDING: / EXTENSION:
ALLOTMENT NO.: 7135-3104 — MOR 2504XX LIQ CODE 1	SIGNATURE OF DIVISION CHIEF: / DIVISION:
OBLIGATION REFERENCE — A. EXPENSE / B. 144.1 ACCOUNT	
SIGNATURE OF ACCOUNTABLE OFFICER	SIGNATURE OF APPROVING OFFICER: Chief, WH/6
FUNDS AVAILABLE	CONCURRENCE
SIGNATURE OF BUDGET OFFICER: David W. McIlhatten	SIGNATURE FOR FINANCE DIVISION

FORM 11-62 1716 USE PREVIOUS EDITIONS. SECRET GROUP 1 Excluded from automatic downgrading and declassification (3)

14-00000

SECRET (When filled in)

REQUEST FOR ADVANCE OF FUNDS

NAME OF ADVANCEE	DATE	AMOUNT	DATE • VOUCHER NO. 2-12
WUSALINE/UOACE	9 March 1967	$14,750.00	
PAYABLE TO: See Form 1834 attached	ROOM	BUILD NO. / TELEPHONE EXT.	

PURPOSE

Funding for WUSALINE/UOACE in the amount of $14,750.00 for salary and travel expenses of Edward G. TICHBORN (P). (Copy of Authorization to Expend Funds From Other Components Allotments is in OF/PSAD)

STATUS OF OUTSTANDING ADVANCES

DATE	AMOUNT	UNACCOUNTED BALANCE

I agree that I will fully account for this advance by submission of vouchers and refund of any unexpended balance to the place of accounting stated and by the due date checked below. In the event of my failure to so account and refund any unexpended balance, I authorize deduction from my salary to effect settlement.

DUE DATE: ON ARRIVAL AT DESTINATION ON OR ABOUT / MONTHLY—ON THE LAST WORKDAY OF EACH MONTH

PLACE OF ACCOUNTING

I authorize my agent, whose signature appears below, to receive currency amounting to ________ of official funds on my behalf and acknowledge receipt of such funds and my responsibility therefor, when paid to my agent.

DATE — SIGNATURE OF ADVANCEE

DATE — SIGNATURE OF AGENT

REQUESTING OFFICER

DATE — SIGNATURE: Gale W. Allen, DO/CO

I CERTIFY FUNDS ARE AVAILABLE

OBLIGATION REF. NO.: Liq. Code 1 2504 XX — CHARGE FAN ACCOUNT NO.: 7135-3104

DATE — SIGNATURE OF AUTHORIZING OFFICER: Frances Klayman, DO/BF

APPROVED

DATE — SIGNATURE OF APPROVING OFFICER: Thos. P. Schreyer, C/DOCO

CERTIFIED FOR PAYMENT OR CREDIT

DATE — AUTHORIZED CERTIFYING OFFICER

RECEIPT FOR FUNDS ADVANCED

I acknowledge receipt of funds in the amount stated hereunder to be used for the purpose stated and accounted for as shown above.

DATE — AMOUNT

SIGNATURE OF ☐ ADVANCEE ☐ AGENT

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

DESCRIPTION—ALL OTHER ACCOUNTS 13-33 / DESCRIPTION—ADVANCE ACCOUNTS 13-27	28-33 T/A NO. SHIP. DOC. NO / 32-33 DIV.	34-39 STATION CODE / REC. RPT. NO. / PROJECT NO.	40-41 EXPEND / CODE	42-47 OBLIG. REF NO. / ADVANCE ACCT. NO. / EMP. NO.	48-49 OBL. REF. SUB. NO.	50 CLOSE	51-54 GENERAL LEDGER ACCT. NO.	55-66 COST—FAN ACCOUNT SYMBOL (FY / FUNDS) / 61-66 CK. NO. X REF. NO.	67-70 OBJECT CLASS / 68-70 DUE DATE	71-80 AMOUNT DEBIT	CREDIT

DATE — PREPARED BY — DATE — REVIEWED BY — TOTALS

FORM 7-65 281 OBSOLETE PREVIOUS EDITIONS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — (38-43)

14-00000

D SECRET

TO : Office of Finance   Date: 9 March 1967

FROM : DOCO

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) Lic. Code #1 2504XX be made in the following manner:

1. Payment to Vida Internacional, S. A. ________ $14,750.00
NAME OF PAYEE (True)   STATUS (e.g.) CAISAICE: INTEGREE   AMOUNT

2. Method of Payment

a. By check:
(1)______ Devised Cover Check. Account No.________-1100
(2)__X__ Bank Cashier's Check (specify city by checking list below)

BOSTON	DALLAS*	KANSAS CITY	MIAMI	NEW ORLEANS	RICHMOND	ST. LOUIS
CHICAGO	DENVER	KNOXVILLE	MILWAUKEE	X NEW YORK*	SAN FRANCISCO	WASHINGTON, D.C.*
CLEVELAND	DETROIT	LOS ANGELES	MINNEAPOLIS	PHILADELPHIA	SEATTLE	WILMINGTON

* Checks are available for immediate delivery

b. By deposit, bank transfer, etc.:
Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:
(1) Account Name: ________
(2) Account Number: ________
(3) Bank Name: ________
(4) Bank Address: ________
________ Zip: ________
(5) Transfer: ☐ via Air Mail or ☐ Bank Wire
(6) Payment to be originated from ________
(SELECT CITY FROM ABOVE LIST)
(7) Indicate remittor if desired: ________

c. If payment is to be originated by Foreign Bank, specify country ________ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: ☐ Notify when transaction is complete ☐ Check to be picked up
PLEASE DELIVER TO DO/BF BY MOBILE TELLER

Donald G. Lemieux, DO/CM   11-61171   Thos. P. Schreyer, C/DOCO   11-61274
SIGNATURE OF REQUESTING OFFICER   EXT.   SIGNATURE OF APPROVING OFFICER   EXT

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment ________ City ________

FORM 1864 OBSOLETE PREVIOUS EDITIONS   SECRET   GROUP 1 Excluded from automatic downgrading and declassification   (23)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Admin/Finance Edward G. TICHBORN Promissary Note

ACTION REQUIRED - REFERENCES

REFERENCE: HMMS-5093, dated 29 December 1966

In response to reference, attached is the original of reference together with related originals of authority for Payroll Deductions and receipt for the loan amount.

for/WILLARD C. CURTIS

Attachment:
As Stated Above, h/w

Distribution:
3 - Chief, WHD, w/att

201-253203

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-7494	18 January 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14-00000

Tichborn

SECRET

15 December 1966

MEMORANDUM FOR: DC/DO

SUBJECT : Discussions with WH/6 re Possible Use of Edward G. Tichborn (P) in Spain

1. The undersigned lunched on 15 December 1966 with Mr. Lee Patten, the WH/6 Case Officer for Edward G. TICHBORN (P), who is under WUSALINE cover in New York. Mr. Patten was formerly COS Managua and now Deputy Chief, WH/6 under Mr. Paul Oberst. He is a very competent and conscientious case officer. He believes that WH Division should get the most operational benefits possible from Tichborn, inasmuch as WH Division is paying Tichborn's salary. He is working diligently to come up with operational assignments for Tichborn. He has Tichborn working on two research projects and hopes to establish Tichborn as a political advisor to the Government of the Dominican Republic. Although WH Division is suffering budget cuts, which Mr. Patten laments, his project for Tichborn has been approved for one year and funds are available.

2. In view of Mr. Patten's conscientious approach as case officer for Tichborn and some known parochialism in WH, the undersigned felt it unwise to press Mr. Patten for more than approval for Tichborn to make a 2-3 weeks trip to Spain. In fact, the undersigned had to present a considerable case for even this limited use of Tichborn. However, as a result, it is believed that Mr. Patten will support in WH Division a TDY in Spain for Tichborn of 2-3 weeks duration at DO expense. Mr. Patten will call the undersigned on 19 December to report the WH position.

3. The undersigned seized upon the budget cut point to volunteer that DO would be amenable to helping out with Tichborn's salary if WH is hard pressed. Mr. Patten declined, inasmuch as his project is approved for one year. He hopes to get so many operational benefits from Tichborn that he will have no problem renewing the project next year. He did admit that DO's willingness to pay Tichborn's expenses and salary while on a TDY to Spain should help him sell the proposal to his superiors.

4. The undersigned pointed out that he had not yet approached the Spanish Desk on a TDY for Tichborn, because it was desired to

SECRET

GROUP 1
Excluded from automatic
[illegible]

201-253203

get WH Division's views as a first step. Mr. Patten said that in the event of WH approval of a TDY to Spain for Tichborn that he would like to participate with DO and the Spanish Desk in the briefing of Tichborn. The undersigned readily concurred. Mr. Patten thinks that Tichborn should not be a global asset but rather one limited to Latin America. However, he did concur with the undersigned that Spain represents an exception because of language and historical ties to Latin America. Mr. Patten strongly hopes Tichborn can be a political advisor to the Dominican Republic Government. He would not think of recommending to his superiors more than a 2-3 weeks TDY for Tichborn with the understanding that the advisor requirement has priority. The undersigned pointed out that DDP considers the Spanish requirement high priority, and that use of Tichborn for a TDY to Spain would surely be an important justification when project renewal time comes around.

5. It is hoped that WH's position will be favorable for a 2-3 weeks use of Tichborn in Spain. Any pressing of WH for use of Tichborn over a longer period is a matter of delicacy. The undersigned knows that WH feels they were coerced into accepting Project WUBTHEE. The undersigned would not recommend pressure. On the contrary, the undersigned has hoped to use Tichborn as a means of opening up Latin America for Project WUBRINY.

Gale W. Allen
DOCO

GWA/okw

Distribution:
Orig - Adse
1 - WUBRINY/Ops
1 - Tichborn (P) file
1 - chrono

9 December 1966

MEMORANDUM FOR THE RECORD

SUBJECT : Contact Report, 8 December 1205-1600 hours

PARTICIPANTS: Edward G TICHBORN and Lee E. Patton

PLACE : Hotel Hoosevelt and Charley Brown's Pub

1. TICHBORN arrived at the meeting site in the lobby five minutes late. We went up to the hotel room where the following business items were discussed.

a. He was told of his overpay of $872.37 which he said he would return at once by check to Manuel P. Goodtwo, mailed to Mr. William S. Rodgers, P.O. Box 101.46, Woodridge Station.

b. TICHBORN was reminded of the requirement that he pay his premiums of $8.63 for his health insurance. He was told he owed for the period of October through January, and it was suggested that he pay by check directly to the above box. He was told that there was no expiration notice sent out on the premiums being due; hence, it was up to him to keep the matter current.

c. He was told that Finance was interested in obtaining his monthly payments of $125 in repayment of his loan of $3,000. Apparently he had last paid in July. He requested an extention or moratorium through January 1967 due to his heavy expenses involved in moving.

d. TICHBORN was shown copies of the "White" FBIS publication. After he has looked at these, he will notify LEP as to whether he wants copies in the future mailed to the post office box which he has now obtained.

e. TICHBORN was told that the $575 which he had lost on a TDY trip about a year and a half ago has now been officially written off.

201-253203

14-00000

f. TICHBORN was told NOT to use his pseudo, TICHBORN, on mail (LEP had received an envelope from TICHBORN which carried his pseudo on the outside as sender but had a phony address).

2. TICHBORN submitted his proposal on the PRI study which he estimated would cost $3,800. Since it did not have a research plan or outline, LEP requested him to send one as soon as possible. TICHBORN believes Menendez is indispensable and that his services are worth the $2,000 he has projected. TICHBORN feels that his plan is not as complete as it might be but would be of a very useful size and scope and could be completed in six months. LEP briefed TICHBORN on the peculiarities of our operational interest in research as contrasted to the traditional academic approach. TICHBORN seemed to understand these distinctions very clearly.

3. TICHBORN had a preliminary report entitled "Press Reaction to Balaguer". He said that last week he had finally found a newstand on 146th Street where he could buy daily issues (only about a day late) of El Caribe, Listan Diario and Ahora.

4. LEP briefed TICHBORN on our (WH) reluctance to send him on ICAP missions to other areas. He indicated that he had not heard of the Spanish trip from John. He quickly said that he thought such a trip was justifiable from the standpoint of Spanish relations with Latin America, etc. etc.

5. He agreed that he would be of very limited use for ICAP in other areas and said that he had so informed Train when such travel had been proposed earlier.

LEP

Lee E. Patton
DC/WH/6

Distribution:
Orig - TICHBORN (UOACE/ops)
1 - Chrono

14-00000

Eichborn (P)

SECRET

6 December 1966

MEMORANDUM FOR: Chief, DO

SUBJECT : Spain

REF : A. DO memorandum 66-264 dtd 1 Nov 1960 to Chief, EUR Division re Possible Exploitation of ICAP, Iberia S. A.

B. Memorandum dtd 8 November 1966 from Chief, DO to Mr. Gale W. Allen re Information about Spain (and Portugal)

1. Chief and DC/E/IB informed the undersigned that Chief, EUR does not think Ref A contains sufficient specific information to permit adequate evaluation of ICAP Iberia's access to intelligence targets in Spain. He, therefore, refuses to permit transmittal to the field of available information as agreed in discussions held with DC/COS Madrid prior to his departure. They also informed the undersigned that the requirements in Ref B should be more specific and requested that the undersigned discuss the matter with them.

2. The undersigned had previously discussed Ref B requirements with WUBRINY/1. He submitted a list of U. S. firms operating in Spain; a previous report on the ten leading Spanish banks with the interlocking connections in industry of the officers and directors of the banks; and a proposal for additional study. WUBRINY/1 proposed that, in the guise of publishing a financial directory, ICAP approach U. S. firms operating in Spain and obtain detailed information on their operations. WUBRINY/1 also proposed to approach ICAP Iberia's Spanish partner, Banif S. A, allegedly in behalf of a client bank interested in Spain, to do a study from the political viewpoint on the most significant power elements in the economic and commercial field. He said that the study could be as elaborate as WOFACT is willing to pay. The undersigned, armed with WUBRINY/1's thinking and list of U. S. companies, met with Chief and DC/E/IB at their request on 30 November 1966.

met 3. Chief and DC/E/IB asked some very specific questions on the access of Banif, S.A. either as a firm or through its Directors to intelligence targets. They must be in a position to justify to the satisfaction of Chief, EUR that ICAP and ICAP Iberia have intelligence capability which can be operationally exploited. Therefore, answers must be forthcoming on this matter or DO assure them that Banif, S. A. has such access but can't exploit it unless an officer is assigned to ICAP Iberia.

SECRET

201-253203

SECRET

4. The principal questions asked are listed as follows:

a. What are the normal commercial relations, if any, between Banif, S. A. and the Spanish Government?

b. If such relations exist, give details. How did the commercial relations arise? Was it because of commercial reasons or relations between individual Banif Directors and officials of the Spanish Government? If the latter, what is the nature of the relationship? Was it friendship or under-the-table deals such as kickbacks, rebates, etc. Describe each Banif-Spanish government deal giving the substance, participants, and arrangements?

c. Does Banif, S.A. or its Directors have connections with any political group, either in the regime or in the opposition? Does it contribute funds to any political group?

d. Does Banif have any deals with the military on arms and equipment? If so, give details.

e. What are the specific projects Banif has worked on in the past two years, either for its own account or the account of others. Give details.

f. What information does Banif have, or a capability for obtaining, on Spain's economic, industrial, and financial situation as it might affect a post-Franco Government.

5. Re Ref B requirements, Chief and DC/E/IB affirmed interest in the most significant power elements in the economic or commercial field in Spain, particularly those having political ties. They are interested not in all U. S. firms operating in Spain, but in those which are politically conscious and have the capability by virtue of size or nature of work to influence political life in Spain. For example, a small U. S. firm raising chickens in Spain is of no interest. Conversely, the Bank of America in the banking field or Brown & Root in the construction field or a U. S. firm manufacturing military equipment could be of great interest. In these firms with a capability to influence Spanish political life, the Chief and DC/E/IB would be interested in knowing the U. S. managers in Spain who deal with the Spanish authorities.

6. The undersigned asked, and Chief and DC/E/IB agreed, to send Chief, DO their specific requirements on a formal basis. Chief and DC/E/IB opined that Project WUBRINY appears to have the best capability for Spain and Project WHEETREE for Portugal.

SECRET

7. The undersigned, on 1 December 1966, apprised WUBRINY/1 of the specific nature of the Spanish Desk requirements, inasmuch as WUBRINY/1 could go to Spain while on his current trip to Europe. WUBRINY/1 said that answers to such specific questions would require someone spending considerable time on the spot. He could not spend the time, but suggested that WH contract agent, Edward G. TICHBORN (P) be made available for two weeks assignment with ICAP, Iberia. WUBRINY/1 noted that Tichborn is fluent in Spanish and an experienced hand in ferreting out such information. Moreover, it would be perfectly natural for Tichborn to visit ICAP Iberia prior to undertaking commercial ventures in Latin America. A visit by Tichborn would be very logical from a training viewpoint and in the light of the traditional ties between Spain and Latin America.

8. The undersigned concurs with WUBRINY/1 that Tichborn would be an excellent means of obtaining the desired information. Subject to WH Division's operational demands on Tichborn, it is hoped that WH Division would make him available for a couple of weeks. This matter can be developed further when WUBRINY/1 returns from Europe and it is determined whether Tichborn will be needed for a two weeks training job in the Dominican Republic.

Gale W. Allen
DOCO

Distribution:
Orig - Adse
1 - ICAP Iberia/Ops
1 - Tichborn
1 - WUBRINY/Ops

14-00000

23 November 1966

MEMORANDUM FOR THE FILES

SUBJECT: Addresses and Phone Numbers of Edward TICHBORN

Following are addresses and phone numbers for TICHBORN:

Office: Train Cabot Associates
375 Park Avenue
New York City (in Seagram Building)

Office Phone: PL 1-1944

House Address: 5900 Arlington Ave.
Riverdale, New York

Home Phone: Code 212 884-8728

Lee E. Patton

Lee E. Patton
DC/WH/6

201-253203

14-00000

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT SECRET

Memorandum

TO : DC/WH/6 DATE: 15 November 1966

FROM : WH/Pers/Contracts

ATTN: Mr. Patton

SUBJECT: Edward G. TICHBORN--Salary Overpayment; Payment of Contract Hospitalization Insurance Premiums

1. The following pertains to a salary overpayment to Edward G. TICHBORN and procedure for payment of his Contract Hospitalization Insurance premiums.

2. It is requested you advise T:

a. Although full salary for October, 1966 was paid him by his cover office, Headquarters payroll erroneously sent the amount of $872.37 to his bank representing his October salary.

T is to liquidate the overpayment by forwarding his check in the amount of $881. ($872.37 plus 8.63 insurance premium) payable to Manuel P. GOODTWO.

b. As T, beginning with October, receives full salary from cover, it will be necessary for him to provide payments to Headquarters for his contract hospitalization insurance. The monthly premium is $8.63.

It is suggested that premium payments be made on a quarterly basis beginning with the period Oct 66 - Jan 67 inclusive. Subsequent quarterly payments should be made during the last month of the preceding quarter. Check should be made payable to Manuel P. GOODTWO.

If T indicates quarterly payments are inconvenient, he may pay in any multiple of one month in advance. In such case, the initial payment must be for two months (Oct and Nov). Subsequent payments should be made in advance of the month for which premium is due (premium for Dec should be received during Nov, etc.).

Advise T that expiration notices are not sent.

c. The above checks should be forwarded to this office for processing.

d. If you desire for T to send the checks directly to me, the following sterile address may be used (let me know if he is to use).

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

201-253203

5010-108

14-00000

SECRET

Mr. William S. Rodgers
P.O. Box 10146
Woodridge Station
Washington, D.C. 20018

3. If any questions on the above, let me know.

Wm. Renehan

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/Pers/W.S. Renehan 3D 3113

EXTENSION: 4460

NO.

DATE: 1 November 1966

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. ~~C/WH/PERS~~				
2. WH/B&F			[initials]	
3. C/WH/6 3B 4404			[initials]	
4.				
5. C/WH/SS 3D 3113	1 [illegible] 1966		[initials]	
6.			HA	To 7
7. ~~Chief Support~~ DOD 1750 Penn.				— CC sent OP/CATD/CA? — Subject has Contract — hospitalization — will avoid separate payment instruction So will not affect cover payroll Renehan
8. DO/Pers	21 Nov		[initials]	— Pll direct attached to appropriate office(s)
9. ~~C/DO/Support~~				
10. ~~DO/B&F~~				
11. Mr. Hale Allen			[initials]	I have no knowledge of this person.
12.				
13. File: [illegible]				10. Do you pay this man?
14.				
15.				201-253203

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

17 NOV 1966

MEMORANDUM FOR: Domestic Operations Division

SUBJECT : Edward G. TICHBORN, Compensation

1. The contract for Edward G. TICHBORN has been amended effective 1 October 1966 increasing his basic compensation from $12,000. to $17,000. per annum.

2. It is requested that your office effect the necessary action for WUSALINE to payroll the increase.

William V. Broe
Chief
Western Hemisphere Division

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

14-00000

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
Lee Patton / 20H/6	6032	DATE 10 Nov. 66

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Mr. Gale Allen			GWJ	Tichborn file
2. Room 1H19				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

MEMORANDUM FOR: 10 November '66

Mr. Gale Allen

Dear Gale,

Just received this from Bill Renehan who in turn got it from the tax man who recently saw TICHBORN (o/a 8 November) in order to straighten out his tax responsibilities and to have him sign his new contract amendment. The amendment will be sent over to you by WH/Contracts shortly. Let's get together on this shortly--call me about Tuesday and maybe we can have lunch together near your shop.

i.e. the trip

L.

(DATE)

FORM NO. 101 1 AUG 54 REPLACES FORM 10-101 WHICH MAY BE USED. (47)

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

MEMO : To ICAP Directors

FROM : Train and Lopez

IN RE: Projected trip through Latin America

Bearing in mind that our executive committee may (at some future but presently undetermined date) desire Lopez to undertake in-depth surveys of economic conditions in certain Latin American countries, we consider it highly desirable to establish prior contacts with the banking and business communities of several selected areas which are most likely to offer ICAP sound investment opportunities. Our past experience indicates that it is much easier to assess spontaneous financial ventures if one is already acquainted with the business ambiance of a particular country. Thus, having previously touched base with local bankers and industrialists, Lopez would have the advantage of thier personal advice in matters relating to any specific subsequent projects.

The countries that would seem to offer the most promising opportunities for ICAP are PERU, CHILE, ARGENTINA, URUGUAY, BRAZIL and VENEZUELA. Fortunately, we have already established certain minimal ties with most of these countries, but it would be best for Lopez himself to become personally acquainted with our contacts therein.

In order to save time and money, it would be advisable to visit all these countries in a single round-the-hemisphere

trip. Taking into account the normal travel delays, the trip would require about eighteen (18) days.

Budget requirements:

1) Airline fares - $550 per person. This is Pan American Airlines special "winter fare." Normally, the trip costs $840 per person.

2) Lodging, food and minimal entertainment expenses - about $35 daily per person. Total for each person would be about $630.

3) Miscellaneous expenses (cab fares to and from airports, in-town cab fares, phone calls, secretarial costs, etc.) - about $100.

Since the month of December is generally a slow business period in most of these countries, we would suggest that this trip be made in the month of January, 1967.

Tichborn file

3 November 1966
WH/6 - 453

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : Edward G. TICHBORN (201-253203)

REFERENCES : CI/OA Memorandum of 8 November 1965

1. Subject has been transferred from Mexico City to the New York City area where he is employed in WUSALINE, a WOFACT controlled proprietary corporation. He will no longer be connected with Project LICOLIC or involved in furnishing FI information on the intelligentsia of Mexico as dilineated in the memorandum of reference.

2. TICHBORN's new assignment will involve the following operational duties:

a. Various research activities in the political and psychological warfare fields. His area knowledge, language ability, and political expertise will be utilized in the production of political analyses-in-depth of key campaign issues, personalities, and parties in selected Latin American countries.

b. Availability on short notice for travel in the Latin American area as political action and election campaign advisor to those countries where WOFACT has been assigned such responsibilities.

3. It is requested that a new OA on Subject be expedited.

Lee E. Patton
DC/WH/6

201-253203

14-00000

1 November 1966

MEMORANDUM FOR THE RECORD

SUBJECT : Contact Report, 26 October

PARTICIPANTS: (1) Edward G. TICHBORN, John P. C. Train, Gail Allen, and Lee E Patton

(2) TICHBORN, Allen, and Patton

PLACE : (1) Train's apartment at 7?0 Park Avenue, 1500-1730 hours.

(2) Mannie Klein's Restaurant 1730-2000 hours

1. During the meeting at Train's, the majority of the discussion cenetered around ICAP, the trip to Central America and CIA/DO relations with ICAP. The following points of interest were gleaned in this period.

a. Train is a highly-trained promoter who is coldly reserved and capable. He seems to be generally pleased with TICHBORN and his capabilities for serving the firm as legal advisor, contact man, and unofficial economic consultant on economic matters.

b. TICHBORN likes his cover company, Train, and the work itself.

c. Train, if let alone, would use 100% of TICHBORN's time. When he brought this up, LEP used it as a starting place for briefing on the general nature of TICHBORN's functions of the past. Train was told that he would need TICHBORN for "research activities" in addition to any use involving special trips to Latin America. He was told we would need 50% or more of TICHBORN's time to carry out these activities. It was pointed out to him that because of the nature of TICHBORN's services, we would have to insist that he be available for immediate use and hence could not be on any long-range Train projects which would be difficult to drop. Train accepted these limitations without visable annoyances or objections.

d. Tichborn says his office cover is good and there are no indications that he is not accepted for what he purports to be.

14-00000

TRAIN ~~TICHBORN~~ concurs in this estimate of the lack of security problems within the office.

2. After leaving Train, we went to dinner where the following subjects were discussed:

a. LEP pointed out clearly that he was "the boss" and responsible for TICHBORN's operational utilization. TICHBORN was told that Gall is responsible for the Train commercial setup. There appeared to be no doubt in his mind as to who calls the shots.

b. TICHBORN was told of our need for an experienced Latin American specialist who could handle political action research on key issues in certain countries. He was also told of our interest in possible CA covert action advisory tasks. Our need for someone able to make meaningful interpretive analyses was explained in some detail and examples of probable areas and issues were presented. TICHBORN said he had no special experience in content analysis or survey analysis techniques. However, he was apparently very much interested in the idea. He said that he would get the book suggested on content analysis. He will check into the availability of the Dominican Republic papers mentioned and let LEP know by 5 November if they can be had in New York City. He was requested to approach the problem along the general following lines: Analyze the Bosch anti-government statements for indications of whom he is trying to reach, how, and for what reason (since June 15). Similarly analyze the Balaguer statements and determine:

1) Influences the news media is having on his public image.

2) Where and how could he strengthen this image.

3) What issues should be raised or surpressed.

It was suggested that he try to get issues of El Caribe and Listin Diario.

3. LEP's initial impressions of TICHBORN were as follows: He is very intelligent and in addition is "sharp". He has a professionally smooth and friendly manner. He is a natural politican. He is an "operator" and will collaborate very closely and enthusiastically so long as there is real benefit in it for him. He is probably sensitive to his Mexican-American ancestory as indicated by his obvious annoyances (albeit presented jokingly) at the fact that

he has not been invited out to lunch by any members of Train's company in the six weeks he has worked there. He is probably not a detailed man and is impressed by social position and wealth and consequently likes to function on a high level. Although there is no real reason to believe that TICHBORN may see another career ahead, LEP feels there is a possibility that Train will try to hire him for his company or he may make contacts in New York City which could lead to his getting a non-CIA job.

Lee E Patton
DC/WH/6

Distribution:
Orig - Tichborn
1 - Chrono
1 - Mr. Allen

14-00000

SECRET

PROJECT APPROVAL NOTIFICATION

PROJECT [illegible]	CA / [illegible]	[illegible] / DIVISION / [illegible]

ACTION		AREA
	NEW PROJECT	DIVISION: WH
	AMENDMENT	
	RENEWAL	BRANCH: 6
	TERMINATION	DESK: Area-Wide
	EXTENSION	CASE OFFICER: Leo E. Paton — EXTENSION: 6705
	OTHER	

AUTHORIZATION

APPROVING AUTHORITY	TOTAL AMOUNT APPROVED	FY	AMOUNT
ADD/P 13 January 1967	$ 16,000	1967	
PERIOD OF APPROVAL: FROM 1 July 1966 TO 30 June 1967	FINANCIAL CODE SYMBOL: 7135-3104	196	

CONDITIONS OF APPROVAL

Project UOACE approved in the amount of $16,000 for FY 1967.

SIGNATURE
DDP/PG [illegible]

DATE

NOV 713

DISTRIBUTION

1	FINANCE DIVISION	1	SSA-DD/S	1	BUDGET DIVISION	1	OPERATING DIVISION CHIEF OF SUPPORT	1	CASE OFFICER	2	DDP/PG

FORM 8-61 849 USE PREVIOUS EDITIONS.

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

14-00000

PROJECT [illegible] ACTION

NEW PROJECT APPROVAL	[illegible]
BRANCH	WH/[illegible]
CASE OFFICER	Lee E. Patton
DATE	3 Oct. 1966
ROOM NO.	3 [illegible]
BUILDING	[illegible]
EXT.	9003 6735

CONCURRENCES OF DIVISIONS

	TYPED NAME (and signature)	DATE
C [illegible]	Paul E. Oberst	[illegible]
[illegible]/SA	Gale Allen	[illegible]
[illegible]/B&E	Robert Carter	[illegible]
[illegible]/SS	George Thompson	10/[illegible]
C [illegible]/CA	Gerard Droller	
[illegible] DO	Donald C. Marelius	
C [illegible]	William V. Broe	

CONCURRENCES OF OTHER COMPONENTS

		DATE	COPY NO.	MEMO ATTACHED YES	NO	DATE
CI/[illegible]	[signature]					
CCS/CCG	[signature]	[illegible]				
[illegible]/CA	[signature]	[illegible]				
MPS/BG/CA						
MPS/C/BG	[signature]	17 [illegible] 67				
OPSER/P	[signature]	6 [illegible] 67				
C/DO	(Signed) C. T. Barnes	7 Dec 66			X	

APPROVAL

PERIOD FROM	TO	AMT THIS ACTION	FY	REVISED TOTAL
1 Oct. 1966	30 June 1967	$16,000	[illegible]	$
			1967	$

APPROVING AUTHORITY	SIGNATURE	DATE
Assistant Deputy Director for Plans	[signature]	18 [illegible] 67

FORM 848 OBSOLETE PREVIOUS EDITIONS

SECRET

SECRET

CA/PEG Project Record Sheet

	Initials	Date		
1. DC/CA/PEG			Project Name:	[illegible]
2. C/CA/PEG			Country:	[illegible]-wide
3. DC/CA (Signature)				
4.			Type of Action	New Project Approval
5. DDP/PG			PEG Evaluation Officer	[illegible]
6 ADDP			Date Received:	[illegible] December [illegible]
7.			Date Due in DDP/PG:	23 December [illegible]

Interagency Coordination: [illegible]

COMMENTS:

1. [illegible] is a new WH/6 project designed to support contract [illegible] Harold G. TICHBORN (P) as a political action agent on a regional WH basis. It replaces an earlier, now-terminated support project, [illegible], under which TICHBORN was handled by Mexico City Station through 30 September 1966. The new [illegible] project covers TICHBORN's salary, travel and operational/miscellaneous costs in the amount of $[illegible],000 from 1 October 1966 through the end of FY 1967. The FY 1967 WH Operational Program contains sufficient funds to cover this project.

2. TICHBORN has served CIA as a political action agent in Mexico City since 1961. His work there centered primarily on the development of a cultural magazine, Diálogos, which attempted to counter the persistent leftist monopoly of the Mexican intellectual community. From time to time he also carried out spot assignments in other WH areas, usually as a top-level consultant in election campaign operations (e.g., in support of Balaguer in the Dominican presidential elections).

3. In August 1966 TICHBORN was obliged to move himself and his family to the United States for personal reasons. The [illegible] project establishes him under a new cover, the [illegible] Corporation in New York City, a DOD Proprietary under project [illegible], which is expanding its activities in Latin America. Under this cover, TICHBORN will continue to be available on short notice for a variety of political action (election-targeted) assignments, as in the past.

4. TICHBORN's unique ability to serve CIA objectives in key election situations has been amply documented. The new cover arrangement under WUSALINE appears well suited, in terms of flexibility and backstopping, to enable CIA to continue to utilize TICHBORN's services in the future. Recommend approval.

SECRET

PROJECT UOACE

a. Identification. Base - New York City. Political Action Support.

b. Objectives. To support contract agent Edward G. TICHBORN (P) who will be used as a covert action advisor and political action agent by WHD. In addition TICHBORN will be available for election campaign research, special political surveys on selected countries and other allied research requirements which will utilize his political expertise and area knowledge.

c. Background. In late 1959, TICHBORN, a bilingual Harvard-trained lawyer with considerable domestic political experience, was hired as a political action advisor for Agency-sponsored election operations throughout Latin America. In 1961 he became a full-time contract agent and was assigned to Mexico City, under personal cover, which permitted him to travel readily on third country political action assignments. He has participated in political operations in Cuba, El Salvador, Guatemala, Argentina, Chile and the Dominican Republic. While based in Mexico he was primarily a Headquarters asset but in addition did an excellent job for Mexico City Station in first establishing and running a magazine aimed at Latin American intellectuals and second reporting on the activities and attitudes of Mexican left-wing intellectuals. TICHBORN has shown himself to be a very intelligent, outgoing Mexican-American with initiative and energy who has highly developed political sensibilities.

This project is being presented to cover the salary and operational expenses of Contract Agent Edward G. TICHBORN.

d. Operational Aspects.

(1) Personnel. Edward G. TICHBORN was granted Operational Approval No. C-77119 on 14 October 1959, and this clearance was extended on 8 November 1965.

TICHBORN departed Mexico City on 1 August 1966 for PCS assignment to New York City where he will be employed for cover purposes by the DO proprietary WUSALINE. WUSALINE is expanding its activities into the Latin American area and can readily utilize the legal/economic background and area knowledge which TICHBORN

possesses. TICHBORN initially will devote a substantial amount of time to his duties at WUSALINE for cover-building purposes but will be available for Agency assignments on short notice. It is not planned to make any other persons or organizations in the U. S. witting of the Agency/TICHBORN relationship with the exception of the principal agent WUBRINY-1, WUBRINY-2 and WUBRINY-11 of the WUSALINE project.

TICHBORN will enter on duty with WUSALINE on 1 October 1966.

(2) Mechanisms. The WUSALINE mechanism operates as a subsidiary of the investment firm of WUSALIFY and is a DO proprietary. Arrangements for the use of WUSALINE by WH Division have been coordinated with the DO office concerned.

e. Security Evaluation. It is estimated that the danger of a security compromise in this project is minimal. TICHBORN will be involved in cover activities in WUSALINE which fit his academic and area interests and experience. WUSALINE has a well-established cover as a part of the bona fide WUSALIFY company and has had no security problems which could adversely effect the cover provided TICHBORN.

There are no known security risks which could have been passed on from his former cover in Mexico City as a consultant with a Mexican legal firm. The new WUSALINE cover arrangements will strengthen TICHBORN's cover security by permitting the income backstopping and the operational and travel flexibility required in his assignment.

In the event of compromise, TICHBORN probably would be discharged from WUSALINE in order to minimize the damage to that mechanism. Depending on the gravity of the compromise, steps might be taken by WUSALINE to disown TICHBORN to protect the cover mechanism and WUSALIFY.

An LCFLUTTER test in May 1965 indicated that TICHBORN had told no one other than his wife of his relationship with the Agency.

f. Coordination. Coordination outside the Agency is not necessary.

14-00000

g. Costs. (1 October 1966 -- 30 June 1967)

Salary ($17,000/yr.)	$12,750 (9 months)
Travel (domestic and interna-tional travel incident to esta-blishment and maintenance of his cover position)	2,250
Operational entertainment and miscellaneous expenses	1,000
TOTAL	$ 16,000

The agent will be funded as follows:

(1) Overt salary and necessary cover travel expenses will be paid by WUSALINE on a monthly basis.

(2) WH Division will make funds available to DO to cover TICHBORN's salary. DO will pass these funds to WUSALINE through existing funding channels.

(3) Operational expenses will be reimbursed by the case officer directly to the agent.

(4) The Agent will conform to Agency requirements in all his accountings.

h. Annexes. None of the special considerations listed under this heading is applicable to this project

i. Emergency Conditions. In view of TICHBORN's location in the U.S., no special planning is required for emergency conditions.

IDENTITIES

Edward G. TICHBORN	Henry R. Lopez
WUSALINE	ICAP Corporation (Project WUBRINY)
WUBRINY-1	John P. C. Train President, ICAP
WUBRINY-2	
WUBRINY-11	
WUSALIFY	Train, Cabot and Associates, Inc.

14-00000

ORIG: Lee E. Patton:pe
UNIT: WH/6
EXT: 6735
DATE: 27 Sept. 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

DISSEM BY 48 PER ____ # ____

File Tichborn ☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR, FILE C CS3, DO4, DO/H3, CA2, CA/O4, CCS3, CSPS, CI/OPS, CI/OA, CA/PEG

SECRET

27 22 15Z CITE DIRECTOR 38623

TO MANAGUA, SAN JOSE, GUATEMALA, MEXICO CITY

1. EDWARD G. TICHBORN (IDEN A) A LONG TIME DYVOUR CONTRACT AGENT FOR POLITICAL ACTION OPERATIONS HAS RECENTLY BEEN TRANSFERRED FROM MEXICO CITY AND ASSIGNED TO THE NEW YORK CITY OFFICE OF HIS NEW COVER ORGANIZATION WUSALINE (IDEN B) WHICH IS A DO PROPRIETARY AND A SUBSIDIARY OF WUSALIFY (IDEN C). TICHBORN WILL ACCOMPANY WUBRINY-1 (IDEN D) THE WITTING HEAD OF WUSALINE ON A BUSINESS ORIENTATION TRIP TO COSTA RICA, NICARAGUA, GUATEMALA AND MEXICO CITY 3-10 OCTOBER.

2. FOR STRICTLY BUSINESS PURPOSES TICHBORN AND WUBRINY-1 WILL PROBABLY INITIATE CONTACT WITH EMBASSY AND AID IN ALL COUNTRIES. NO STATION CONTACT SUGGESTED BY HQS AND UNLESS STATIONS SHOULD SPECIFICALLY REQUEST CONTACT NO WOFACT PERSONNEL WILL BE IDENTIFIED TO TICHBORN ON THIS TRIP.

END OF MESSAGE

C/WH/1 [signature]
C/WH/2 [signature]
DOD [signature]
COORDINATING OFFICERS

WILLIAM V. BROE C/WH
RELEASING OFFICER

PAUL E. OBERST, C/WH/6
AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

201-253203

14-00000

MESSAGE FORM
TOTAL COPIES: 30

ORIG: Lee E. Patton:pe
UNIT: WH/6
EXT: 6735
DATE: 27 Sept. 1966

☐ FILE
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1	Wilson	5	B
2	cc	6	
3		7	
4	C	8	

DISSEM BY 48 PER ____ # ____

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR, FILE CCS 3, DO 4, DO/H 3, CA 2, CA/O 4, CSPS, CI/OPS, CI/OA, CA/PEG

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

S E C RET

CITE DIRECTOR 38624

TO MANAGUA, SAN JOSE, GUATEMALA, MEXICO CITY

REF: DIR 38623

IDENTITY A: HENRY P. LOPEZ

IDENTITY B: INTERNATIONAL CAPITAL CORPORATION (ICAP)

IDENTITY C: TRAIN, CABOT & ASSOCIATES

IDENTITY D: JOHN P. C. TRAIN

END OF MESSAGE

CABLE SEC: PLEASE REF ATTACHED CABLE.

C/WH/1 [signature]

C/WH/2 [signature]

DOD [signature] by phone

COORDINATING OFFICERS

WILLIAM V. BROE, C/WH
RELEASING OFFICER

PAUL E. OBERST, C/WH/6
AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

COPY NO.

SECRET

21 September 1966

MEMORANDUM FOR: Chief, WH Support

SUBJECT : Edward G. Tichborn

1. Contract Agent Edward G. Tichborn, formerly assigned to Mexico City Station, departed that post on 1 August 1966. Effective that date he has been assigned PCS to New York City, New York, to carry out political action tasks as required by WH Division and other operational components of the Agency. While located in New York City, he will be employed for cover purposes by the DODS proprietary WUSALINE.

2. Incident to this transfer, WH Division has agreed with Tichborn to an increase in salary to $17,000 and a new contract reflecting this amount as the new gross salary should be prepared to be effective 1 October 1966. The new contract should include a salary offset clause to insure there will be no duplication of payment and reflect the various hospitalization and insurance benefits included in the existing contract.

3. Salary payments through 30 September and other costs arising from his transfer from Mexico City to New York City should be charged to Project LICOLIC. A new project reflecting the increase in salary will be prepared by Branch 6 to be effective as of 1 October 1966, and salary as well as other operational expenses incurred subsequent to that date should be charged to the new project. WH Division Branch 6 will have responsibility for project management as of 1 October.

4. I suggest that this matter be brought before the reactivated WH agent board for "official ratification."

Gerard Droller
C/WH/CA

SECRET

201-253203

14-00000

SECRET

21 September 1966

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Edward G. Tichborn (201-253203)

1. Contract Agent Edward G. Tichborn has been reassigned PCS from Mexico City to New York City as of 1 August 1966. For cover purposes in New York he will be employed by the DODS proprietary WUSALINE. All necessary arrangement for use of WUSALINE by WH Division has been coordinated with the DO office concerned and Tichborn will formally EOD with WUSALINE on 1 October 1966.

2. It is requested that the operational clearance for Tichborn be amended to reflect his transfer to New York City. His primary operational responsibilities will remain the same, i.e., political action tasks in election situations throughout Latin America, but he will no longer be connected with the LIREAM project which has been terminated. WH Branch 6 will have project responsibility as of 1 October 1966.

Gerard Droller
C/WH/CA

WH/GD/PK:jly

Distribution:
Orig & 1 - CI/OA
1 - WH/Personnel
1 - C/WH/CA
1 - Kittredge Chrono
1 - Tichborn 201 File

SECRET

201-253203

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : WH/CA

ATTN : Mr. Kittredge

FROM : WH/Pers/Contracts

DATE: 6 September 1966

SUBJECT: Edward G. TICHBORN, Contract Compensation

1. Per your tele-request this a.m., the following has been extracted from the contract for Edward G. TICHBORN, Independent Contractor.

a. Basic Compensation (salary) of $12,000. per annum. (Increase was from 9 to 12 and based on his devoting almost full time to Agency duties; contract does not provide offset of income from his business/cover.

b. Additional compensation for quarters of $3,000. per annum and applicable only to initial permanent post of assignment overseas. (NOTE: Payroll has advised me they have stopped paying this amount effective 1 August, his departure from Mexi.)

c. Travel and Operational Expenses. Will be advanced or reimbursed funds on an actual, reasonable and necessary expense basis for those expenses incurred by you in connection with such travel as may be directed or authorized by the Government and while on temporary duty away from your permanent post of assignment.

d. Health Insurance. Has Agency Contract health insurance (group plan) which costs him $8.63 per month.

e. Social Security deductions are made at the rate of 4.2% on the first $6,600. of basic compensation.

2. The above confirms tele info provided you earlier

Wm. Kenehan

SECRET

201-253203

14-00000

2 September 1966

The telephone number through which Edward G. TICHBORN can be reached is as follows: 212 884 8728

Pls file Tichborn 201.

201-253203

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 19

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM
ACTION WH 8
☒ RID COPY
ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
UNIT TIME BY
INFO
FILE VR DP

S E C R E T 091805Z CITE MEXICO CITY 8185 9 Aug 66 IN 73142

DIRECTOR

REF: DIRECTOR 25344

STATION NOT IN TOUCH WITH TICHBORN'S SHIPPERS. SUGGEST HEADQUARTERS AWAIT TICHBORN CONTACT AND INSTRUCT HIM DIRECTLY.

S E C R E T

BT

SECRET

AFTER HHG SHIPMENT

Tichborn 201-

201-253203

14-00000

MESSAGE FORM
TOTAL COPIES: 20

ORIG: R.Graham
UNIT: WH/1
EXT: 3654
DATE: 5 Aug 74

☐ FILE RID
☐ INDEX
☐ NO INDEX
X☐ FILE IN CS FILE NO. 201-

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

DISSEM BY 24 PER ____ # ____

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: WH-8 ☒ RID COPY

INFO: VR, FILE, OP-2, CCS-3, CA-2, CI/OA, CSPS

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

SECRET

5 20 30 Z CITE DIRECTOR 258444

TO MEXICO CITY

REF: MEXICO CITY 8014 (IN 62196)*

RE PARA THREE REF, PLEASE DEFER SHIPMENT TICHBORN'S HHE PENDING RESOLUTION OF ASSIGNMENT.

END OF MESSAGE

*TICHBORN to contact LUNDX on arrival Washington. Sta advancing travel expenses, to include movement of his HHE which will be accounted for in Hqs.

201-253203

file TICH's 201

William V. Broe
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

W.J. Kaufman
C/WH/1

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

☐ UNCLASSIFIED ☐ [INTERN]AL [US]E ONLY ☐ CONF[IDEN]TIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/Pers - Renehan		DATE Aug 5

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/1/Chacones	AUG 1[illegible]		GV	I have stopped the dispatch and returned to originator as Tichborn has left Mex. When T is in work, pls advise Mr. Burton of Finance x221380 he can discuss the attached with T and settle same. Thx. Renehan
2. Graham Kaufman			GC	
3. Chacones				
4. [redacted] pls hold for Tich arrival				
5.				
6.		nyk		
7.				
8.				
9.				201
10.				
11.				
12.				
13.				
14.				
15.				201-253203

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

SECRET

Chief of Station, Mexico City

Office of Finance

Tax Assessment - Edward G. TICHBORN - #840535

REF: HMMT - 6611 dated 6 May 1966

1. Transmitted herewith is T/A HO-0273 dated 2 August 66 in the amount of $147.34, which represents tax withholding adjustment for Edward G. TICHBORN for the period 1 December 1965 through 31 July 1966.

2. Upon receipt of reference and the tax assessment percentages from the Tax Committee, Finance was able to clear Subject's tax accounts for the years 1963, 1964 and 1965.

3. A breakdown of the 1966 adjustment is as follows:

Subject has been assessed at the rate of 11.9% for 1966. For the period 12/1/65 - 7/31/66, Headquarters has withheld $1189.09, but the new assessment is only $1041.25 (11.9% of gross salary of $8750.00), thus a refund due Subject in the amount of $147.34. Therefore, it is requested that the Station pay TICHBORN the $147.34, and also beginning with the salary due for the month of August 1966 please pay Subject, and T/A to Headquarters the following net salary:

GROSS	QTRS	TAX	HOSP	NET
$1000.00	$250.00	$143.75	$3.63	$1092.62

4. It was noted by Headquarters, that the Station is still withholding FICA for 1966. The Station should have made a deduction of $14.70 in the month May, which would give TICHBORN maximum credits ($277.20) for 1966. Therefore, it is requested that the Station refund Subject any FICA that was withheld after a deduction of $14.70 for May, and please note this adjustment in the next T/A to Headquarters.

HARRIET G. VIRCOLESE

Distribution:
3 - COS/Mexico City

HMMS-4390 8/2/66

SECRET

OF/CSTD/APB/CAAS:HBurton:ghb 2213

2 - WH/Division C/WH/BF
3 - APB/CAAS
1 - RI/DP
1 - OF/Registry

14-00000

DISPATCH

SECRET

TO: Chief of Station, Santo Domingo

INFO: Chief, WH Division ATTN: WOHEADCST/WH

FROM: Chief of Station, Mexico City

SUBJECT: Admin/Finance - Mexico City T/A 28-67 $2,229.71 Edward G. TICHBORN TDY SDOM Accounting.

1. Transmitted herewith is subject T/A and accounting. Receipts under separate cover.

2. The accounting is in form of usual TICHBORN day-to-day actual expenses cost, approved for TICHBORN by Headquarters contract amendment, instead of per diem basis. It is regretted that TICHBORN illness in June/July delayed submission of subject accounting and that settlement could not be made until his 29 July departure PCS Headquarters.

WILLARD C. CURTIS

Attachment:
As Stated Above, h/w & usc.

Distribution:
2 - CCS, Santo Domingo, w/att
1 - Chief, WHD, w/att

201

201-253203

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-7004	2 August 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	

14-00000

STANDARD FORM NO. 64

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : C/WH/1 DATE: 25 July 1966

FROM : WH/Pers/Contracts

SUBJECT: Edward G. TICHBORN, Travel Orders

REFERENCE: MEXICO CITY 8014, 22 July 66

1. Recommend you cable Station to defer shipment TICHBORN's HHE pending resolution of assignment.

2. Per telecon with Mr. Fisher on July 22, he indicated the travel of TICHBORN was all right. I have therefore assumed the same pertains to travel of dependents.

Correct

Wm. Reneham

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

201-253203

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE C TOTAL COPIES 27

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

DISSEM BY 28

ACTION WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE, VR, DO 4, PO/H3, CS/PS, CCS 3, CA2, CA/PROP, MPS/BG 2

ACTION

S E C R E T 222212Z CITE MEXICO CITY 3214 22 JUL 65 IN 62196

DIRECTOR

LIREAM LICOLIC

REF DIRECTOR 21594 *

* RE TICHBORN COVER POSITION

1. TICHBORN SHOWN PARAS ONE AND TWO OF REF; WILL CONTACT LUND ON ARRIVAL WASHINGTON. PLANS LEAVE MEXICO BY POV ABOUT 1 AUGUST.

2. TERMINATION LIREAM AND ITS PUBLICATION NEARING COMPLETION, PROCEEDING SMOOTHLY SO FAR. STATION WILL PASS FUNDS DIRECTLY AS NEEDED FOR FINAL WRAP UP.

3. WILL ADVANCE TRAVEL EXPENSES, TO INCLUDE MOVEMENT HHE. TICHBORN WILL ACCOUNT AT HQS.

4. NARRATIVE EVALUATION IN PREPARATION. WILL FWD ASAP.

S E C R E T

BT

SECRET

Tichborn 201-

201-253203

14-00000

SECRET

[illegible] 1966

MEMORANDUM FOR: Central Cover Staff, Non-Official Cover

SUBJECT : Cover for Edward G. Tichborn

1. Edward G. Tichborn, a Contract Agent, is presently assigned to Mexico Station under non-official, personal cover. He is in Mexico ostensibly as a consultant with a Mexican legal firm and acts as editor/publisher of a left-wing intellectual publication, Dialogos. He has requested reassignment to the United States, preferably the East Coast and particularly the New York City area. WH Division has concurred in his request to leave Mexico City in mid-August 1966 and desires to arrange suitable cover which would permit rapid disengagement at any time from regular day-to-day cover duties to undertake temporary duty assignments throughout Latin America at the request of this Division.

2. WH Division in its investigation of cover possibilities discussed the problem with Mr. Stanley Gaines, DO/H, Mr. Robert Fallow, CA/3 and Mr. Gale Allen, DODS. Mr. Gaines investigated the possibility of Tichborn's assignment to the Domestic Operations facility in New York but the New York office did not believe it could devise suitable cover; Mr. Fallow checked on the possibility of inserting Tichborn into two of the Covert Action Staff run operations in the New York area but these were finally judged as not providing the necessary flexibility; and finally, as you have seen in cable traffic, Mr. Allen came up with a possibility of assigning Tichborn to WUSALINE.

3. On the basis of information made available by Mr. Allan, WH Division believes the WUSALINE proposal has merit and wishes to develop this cover proposal further. It would appear that a satisfactory resolution at this time ultimately rests upon WH Division agreement with Tichborn on terms of his contract, primarily salary, and WUSALINE agreement that Tichborn's background is of sufficient depth to provide a modicum of credibility and his personality is of such a nature that he would be compatible with the principal agent. This will be resolved after Labor Day when Tichborn will be in the United States and the WUSALINE principal agent will have returned from a vacation which he is starting about 1 August. In the meantime, in compliance with regulations for the establishment of non-official cover, the following background information is provided concerning Tichborn and is keyed to your memorandum, "Non-Official Cover Request":

SECRET

A. General Information:

1) Edward G. Tichborn. Central cover has been queried concerning possible covers to be used by him for a number of TDYs in Latin America as well as for his original location in Mexico.

2) Contract Agent; $12,000 per annum with a housing allowance at present of $3,000. His contract is now under review.

3) He is fit for overseas duty.

4) To the knowledge of officers presently available in the WH Division, he has always operated under personally arranged, non-official cover. However, the Central Cover Staff has provided a non-attributable funding channel for transfer of KUBARK funds to the Tichborn operations on a number of occasions. This information should be available in Central Cover Staff files.

5) Approximately 1 September 1966.

6) Mid-August 1966.

7) There is no project at present. Authority for the relocation of this individual will be included in orders transferring him from Mexico. Following this and his establishment under the proposed WUSALINE or other cover, a project will be written.

B. Biographic Information

1) DPOB: 26 May 1920, Denver, Colorado. Male; Caucasian; Catholic; U.S.; married; three children; Mexico City, d.f., Mexico; Los Angeles, California.

2) Wife and three children presently in residence with him in Mexico City.

3) University of Denver, 1942-45, BA Pol Sc. Harvard University, 1945-46, MA Economics Harvard Law School, 1946-48, LLB.

4) See attached memorandum.

5) See attached memorandum.

6) Extremely gregarious; highly presentable; intellectual interests.

7) Not known.

8) Extensive travel in Latin America and Caribbean area both privately and under KUBARK sponsorship (see attached Memorandum).

9) Bi-lingual in Spanish and has a smattering of French, German and some Portuguese.

C. Security Considerations:

1) KUBARK employment initiated in 1959 and he has maintained this association since then. Security approval was last granted by KUDESK/OA on 8 November 1965. This approval was given for his use in "...publishing and furnishing intellectual guidance re Dialogos magazine and furnishing FI information on the intelligentsia of Mexico." Apparently derogatory information, developed or provided by Tichborn, was resolved in an LCFLUTTER given in Mexico City on 14 May 1965, a copy of which is available in his 201 file.

2) He is aware that he is in the employ of KUBARK.

3) Not known.

4) In LCFLUTTER it was revealed that his wife was the only individual to whom he has revealed his relationship with KUBARK.

5) Not known.

6) Not known.

7) Not known but it is highly doubtful that he has ever utilized such cover.

8) It is planned that he will remain in non-official cover.

9) Not applicable.

SECRET

10) His wife who is witting (see C 4 above).

11) He carries KUBARK life and hospitalization insurance. His wife is listed as beneficiary.

12) N.A.

13) His wife is witting but no formal clearance procedure has been initiated. Last LCFLUTTER was on 14 May 1965.

D. Operational Information

1) It is presently planned to cover Tichborn under Project WUSALINE. He will be utilized in highly sensitive political operations. It is not planned to make any other individual or organization in the United States witting of the KUBARK/Tichborn relationship with the exception of the principal agent of the WUSALINE Project.

2) Location: New York City.

3) He should be sufficiently mobile to permit his travel to any country in the world, but particularly Latin America and Africa.

4) Any strata of commercial or political life in Latin America or Africa.

5) Contract is presently being negotiated but his salary will be on the $12,000 to $15,000 level.

6) Cannot be judged at present.

7) Not known at present. However, communications for this type operation is usually directly to and through the Chief of Station.

8) As noted above, the WUSALINE cover would appear to be excellent for Tichborn.

/s/ Donald C. Marelius

William V. Broe
Chief,
Western Hemisphere Division

SECRET

Attachment: As stated

BIOGRAPHIC DATA SHEET - EDWARD G. TICHBORN

1. Edward G. Tichborn, 46, is bilingual and has a wide range of business and social contacts throughout Latin America. Following graduation from Harvard Law School in 1948, Tichborn became affiliated with a law firm in Los Angeles which represented many Latin American corporations with California business connections. In the mid-1950's he became active in California State politics and served in various capacities in Democratic Party state and national organizations. He participated actively in the California gubernatorial campaign of James Roosevelt, the senatorial campaign of Helen Gahagan Douglas and both the 1952 and 1956 Stevenson campaigns for the presidency. He has been President of the Southern California Young Democrats, a member of the California Democratic State Central Committee, a member of the Host Committee for the 1956 Democratic National Convention and a member of the Board of Directors of the National Democratic Minority Conference. In 1960 he served as Los Angeles coordinator of the Kennedy Movement for Americans of Mexican Extraction which, it is reported, contributed substantially to the success of the Kennedy campaign in Southern California. His only try for elective office was in 1958 when he was defeated in his bid for the position of California Secretary of State.

2. In late 1959, Tichborn was hired by the Agency as a political action advisor for Agency-sponsored election operations throughout Latin America. In 1961 he became a fulltime contract agent and was assigned to Mexico City, under personal cover, to establish a degree of security and mobility which would permit him to travel readily on third country political action assignments. Since the beginning of his relationship with the Agency, he has participated in Agency-sponsored political operations in Cuba, El Salvador, Guatemala, Argentina, Chile and the Dominican Republic.

3. Tichborn has contributed stories, articles and interviews to a variety of United States publications. An interview by Tichborn of Catherine Anne Porter, Pulitzer prize winner, appeared in a recent edition of Harpers and a Tichborn essay concerning the cultural dichotomy under which Mexican Americans exist, will appear in an early edition of the American Heritage publication. He is working on a series of articles and a book on the population problem in Latin America and is considering a book on Mexican political institutions, particularly the Partido Revolucionario Institutional (PRI).

14-00000

SECRET

4. At present Tichborn runs a Mexico Station funded left wing intellectual publication (LIREAM). His cover in Mexico is nominal and he attributes his presence and activities primarily to his connections in the legal field through his former partner's law firm and his own intellectual interests.

SECRET

SECRET

WH/WVB:GD:PK:jy (18 July 1965)

Distribution: (Attachment to all addees)
Orig & 1: Central Cover Staff
1: C/WH/1
1: WH Registry (via CWH)
1: C/WH/CA
1: WH Personnel
1: WH/CA (Kittredge Chron)
1: DO/CO (Gale Allen)

SECRET

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 3 TOTAL COPIES 4

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM Dussen/ca
ACTION WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE VR DDP ADDP OF 2 SOD 6

S E C R E T 201815Z CITE MEXICO CITY 7978 20 JUL 66 IN 60475

SANTO DOMINGO INFO DIRECTOR

REFERENCE SANTO DOMINGO 1385 (IN 54355)

EMARGOSY/ EMFICTION

TICHBORN ACCTG FOR $3,004.71 AGAINST MEXI AND SDOM ADVS WILL BE T/AD WITHIN ONE WEEK.

S E C R E T

*AUDIT PENDING.

BT

file TICHBORN-201

201-253203

MESSAGE FORM
TOTAL COPIES: 22

ORIG: KITTREDGE:jly
UNIT: WH/CA
EXT: 5006
DATE: 19 JULY 1966

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING			
1		5	
2		6	
3		7	C
4		8	

DISSEM BY 48 PER ______ # ______

☐ DESTROY ☐ RETURN TO ______ BRANCH

FROM: DIRECTOR

CONF: WH8 ☐ RID COPY

INFO: VR , FILE DO4, DDP3, CCS3, CSP5, CI/OPS

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

SECRET

20 22 00Z CITE DIRECTOR 21594

TO MEXICO CITY

REFS: A. MEXICO CITY 7859 (IN 55174)

B. HMMT-6826, 9 JUNE 1966

1. YOU MAY INFORM TICHBORN THAT NEXT STEPS IN ESTABLISHMENT NEW COVER ARE AS FOLLOWS:

A. ARRANGE MEETING BETWEEN TICHBORN AND WUBRINY/1 TO PERMIT LATTER'S DIRECT ASSESSMENT TICHBORN. THIS NOT POSSIBLE UNTIL AFTER 6 SEPTEMBER DUE WUBRINY/1 VACATION PLANS. HQS WILL ARRANGE THIS MEETING AS SOON ~~AFTER THIS DATE~~ AS PRACTICABLE.

B. HQS AND TICHBORN WILL HAVE TO AGREE ON LATTER'S COMPENSATION. TWENTY THOUSAND DOLLARS MENTIONED REF B REACHES SOMEWHAT HIGH. ~~IN RELATION PRESENTLY FORESEEN INFREQUENCY OF YOUR REQUIREMENTS FOR TICHBORN SPECIALTY.~~

C. OBVIOUSLY ABOVE MEANS THAT WE ARE ANXIOUS RETAIN TICHBORN'S SERVICES BUT THIS SHOULD NOT BE CONSTRUED AS A COMMITMENT FOR EMPLOYMENT BEYOND THE 19 NOVEMBER 1966 EXPIRATION DATE OF HIS CURRENT CONTRACT.

2. TICHBORN SHOULD CONTACT LUND PRIOR 6 SEPTEMBER TO ARRANGE CONSULTATION HQS RE HIS CONTRACT AND DETERMINE TIMING PROPOSED MEETING WITH WUBRINY/1.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

201-253203

14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING			
1		5	
2		6	
3		7	
4		8	

DISSEM BY ______ PER ______ # ______

☐ DESTROY ☐ RETURN TO ______ BRANCH

FROM: DIRECTOR

CONF: ☐ RID COPY

INFO: VR , FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

TWO CITE DIRECTOR 21594

PAGE [redacted]

TO

3. REQUEST STATION PREPARE FITNESS REPORT OR NARRATIVE EVALUATION TO BE AVAILABLE HERE PRIOR TICHBORN ARRIVAL. THIS SHOULD BE SPECIFICALLY DIRECTED TO ASSESSMENT TICHBORN CONTRIBUTION STATION OBJECTIVES OVER ENTIRE PERIOD HIS ASSIGNMENT MEXICO.

END OF MESSAGE

WH Comment: Ref A. Advised Tichborn interested WUSALINE cover assignment.

Ref B. Forwarded Tichborn proposal for possible cover company and stated he interested in salary in $20,000 range.

WH Personnel Mr Renehan (phone)

DODS (Gale Allen) (phone)

WH/[illegible]

COORDINATING OFFICERS

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

WALTER J. KAUFMAN
C/WH/1

AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

4-65 3UIU

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 21

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1 SS

FROM Dissem BY 21

ACTION WH-8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, DDP, ADDP, OF-2, SOD-6

S E C R E T 120025Z CITE SANTO DOMINGO 1385

CHRONO DETACHED

MEXICO CITY INFO DIRECTOR

12 JUL 66 IN 54355

EMARGOSY/EMFICTION

REFERENCE: SANTO DOMINGO-1094 (IN 38676) *

1. DUE IMPENDING AUDIT, STATION WOULD APPRECIATE MEXICO CITY OBTAINING APPROPRIATE ACCOUNTING AND/OR REFUND FROM EDWARD O. TICHBORN FOR $775.00 ADVANCED BY SANTO DOMINGO DURING APRIL ($375) AND MAY ($400) 66. FUNDS ADVANCED REPRESENTED PER DIEM AND OPS EXPENSES INCURRED FOR PRIOR TICHBORN TDY SANTO DOMINGO IN SUPPORT OF EMARGOSY ACTIVITIES.

2. MEXICO CITY EARLY ACTION AND CABLE REPLY WOULD BE APPRECIATED.

S E C R E T

*Request STN obtain accounting for $400 advanced to Edw. Tichborn for expenses

BT

201-253203

File Tichborn 201-

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-253203
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☒ SIG.

CLASSIFIED MESSAGE G TOTAL COPIES 1

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED 14 JUL 1966

DISSEM BY 28

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, DO 4, DO/H 3, CCS 3,

S E C R E T 122240Z CITE MEXICO CITY 7895

12 JUL 66 IN 55174

DIRECTOR

LICOLIC

REF DIRECTOR 18832 *

* RE COVER EMPLOYMENT IN NEW YORK FOR TICHBORN

1. TICHEORN ENTHUSIASTIC REF COVER POSSIBILITY, WHICH HE CONSIDERS EXCELLENTLY SUITED TO OPS REQUIREMENT AND TO HIS OWN BACKGROUND AND QUALIFICATIONS. REQUESTS HIS NAME BE PROPOSED AS LATIN AMERICAN SPECIALIST FOR WUSALINE.

2. NO SPECIFIC IDENS GIVEN HIM.

S E C R E T

BT

201-253203
12 July, 1966

— CS —

MESSAGE FORM
TOTAL COPIES: 25

ORIG: P. KITTREDGE
UNIT: WH/CA
EXT: 5006
DATE: 8 JULY 66

☐ FILE RID
☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING: 1, 2, 3, 4, 5, 6, 7, 8

DISSEM BY 26 PER ____ # ____

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY INFO: VR, FILE DDP, DDI/IS, C/IOD, CA 2, CA/OH, CA/PEG, CA/PROP

(CLASSIFICATION) SECRET (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

09 16 21 52 CITE DIRECTOR 18832

TO MEXICO CITY INFO: DOST/WASHINGTON

1. SUGGEST STATION ADVISE TICHBORN THAT HQS CONTINUING REVIEW COVER EMPLOYMENT POSSIBILITIES IN NEW YORK AREA WHICH COMPATIBLE HIS EXPERIENCE AND EXPRESSED INTERESTS. FOR STATION INFO, BEST LOOKING PROSPECT AT PRESENT IS KUBARK PROPRIETARY INVESTMENT AND INVESTMENT CONSULTING FIRM (WUSALINE), IDEN A, WHICH OPERATES WITH SEVERAL PRIVATE COMPANIES UNDER THE UMBRELLA OF WUSALIFY (IDEN B), A RESPECTED INVESTMENT BANKING FIRM. THE PRESIDENT OF WUSALINE AND PRINCIPAL AGENT IS WUBRINY/1 (IDEN C). WUSALINE ESTABLISHES INVESTMENT CONSULTING AFFILIATES ABROAD AND MAKES EQUITY INVESTMENTS FOR KUBARK PURPOSES. IT DOES NOT NOW HAVE A LATIN AMERICAN SPECIALIST ALTHOUGH A WIDE AREA OF INVESTMENT AND INVESTMENT CONSULTING POSSIBILITIES EXIST. THESE INCLUDE ARRANGEMENTS FOR INVESTMENT IN SHORT TERM PAPER, CONSULTING ON WORKERS BANKS, ESTABLISHMENT OF ECONOMIC PUBLICATIONS, INITIATION OF PROJECTS FOR UNIT COVER, ETC.

2. TICHBORN COULD BE CONSIDERED POSITION LATIN AMERICAN SPECIALIST IF HE INTERESTED AND BACKGROUND SUFFICIENT. HE WOULD BE

file TICHBORN 201

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

201-253203

COPY NO.

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN ... FILE NO.

SECRET

ROUTING

1	5
2	6
3	7
4	8

DISSEM BY ______ PER ______ # ______

☐ DESTROY ☐ RETURN TO ______ BRANCH

FROM: DIRECTOR

CONF: ☐ RID COPY

INFO: VR , FILE

(CLASSIFICATION) SECRET (DATE AND TIME FILED) (ELITE) (PICA) (REFERENCE NUMBER)

CITE DIRECTOR 18832

TO MEXICO CITY INFO: DOST

PAGE TWO

LOCATED WUSALINE OFFICE NEW YORK AND HAVE MOBILITY REQUIRED DYVOUR PURPOSES. TICHBORN AND WUBRINY/1 HAVE COMMON BACKGROUND OF HARVARD LAW SCHOOL, EXPERIENCE PUBLISHING INTELLECTUAL MAGAZINE AND KENNEDY CAMPAIGN ACTIVITIES.

3. ON BASIS ABOVE OUTLINE, PLS DISCUSS COVER IN GENERAL TERMS WITH TICHBORN WITHOUT DISCLOSING SPECIFIC IDENTITY FIRM OR PRINCIPAL AGENT AND LET US KNOW HIS REACTION. FYI IN YOUR TALK WITH HIM YOU CAN IMPLY THAT $20,000 TAG TICHBORN PUTS ON HIS SERVICES FOR US APPEARS NOT TOO REALISTIC.

END OF MESSAGE

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

DODST (MR. ALLAN IN SUBSTANCE)
WH/1 (MR. FISHER BY PHONE)

COORDINATING OFFICERS

GERARD DROLLER
C/WH/CA

AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES: 28

P. KITTREDGE
WH/CA
5006
8 JULY 66

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING
1		5	
2		6	
3		7	
4		8	

ESCM BY 26 PER #

☐ DESTROY ☐ RETURN TO ______ BRANCH

FROM: DIRECTOR

CONF: WH 8 ☐ RID COPY

INFO: VR, FILE, DO 4, MH 3, CI/OA, OI 2, CA 4, CA/3, CA/PROP

SECRET (DATE AND TIME FILED) (REFERENCE NUMBER)

9 16 21Z CITE DIRECTOR 18833

TO MEXICO CITY INFO: DOST/WASHINGTON

REF: DIR 18832

IDEN A: ICAP CORPORATION

IDEN B: TRAIN, CABOT & ASSOCIATES
375 PARK AVENUE, NEW YORK

IDEN C. JOHN P.C. TRAIN

END OF MESSAGE

CABLE SEC: PLS FILL IN DIR NUMBER OF ATTACHED CABLE.

DODST (MR. ALLAN IN SUBSTANCE)
WH/1 (MR. FISHER BY PHONE)

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

GERARD DROLLER
C/WH/CA
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

7 July 61

Memo For C/Wh/CA

Subject : Tichborn Employment

In followup to our conversation of 30 June, I contacted Stan Gaines of DO/H and Spence Braham of CA/3 on 30 June; Bob Fallow of CA/3 on 5 and 6 July ; and Gale Allen of DO Washin on 6 July .

Covert Action Staff:

Braham had indicated a possibility there might be a slot open for Tichborn wit a "publishing company" which CA/3 controls in New York and he said t at he would discuss it with Fallow upon the latters return from New York on 1 July. Fallow on 5 and 6 July concluded~~x~~ that this would not be good cover since they were eventhen planning t terminate that project. Fallow then said t at he would investigate other possibilities ,incl ding QRH TTER, and let me know within a couple days. He also implied that he would discuss Tichborn with his ~~fmxx~~ front office and see what Cord Meyer might have floating about in the back of his head which might be applicable to this problem. He indicated some interest in the QRHATTER possibility ~~xxx~~ and,while pointing out Tichborn's background is primarily Latin American and QRHATTER at present does no business in Latin America, he s aid that he would investigate this more closely and be in touch with me.

Domestic Ops Headquarters:

Sta n Gaines stated that Rudy Gomez and Fir DaSilva,with whom he had discuss ed the possibility of Tichborn's employment in Ne w York ,indicated that as far as the UN c on tingent was concerned ,they did not believe that they could use him. Rudy described him ,from personal relationship in Santiago, as a "cowboy type operator" who would not fit into the UN Station activity. DaSilva apparently was non-committal . Following Gaine s return from New Yrok ,he said that he had planned on talking with Tracey Barnes concerning Tich but had not had a chance as yet. Howeve he will discuss with Barnes and let us know as soon as possible concerning an investment firm which they have a connection with in New York

Domestic Ops Washington:

201-253703

I talked with Gale Allen concerning his p oject and he stated that he

would discuss Tichborn with his PA who was scheduled to be in Washington on 7 July. Allen stated that he knew of Tichborn and had a fairly good grasp of his previous experience. I gave him a general outline of his education and experience on the phone --Allen expressed a good deal of amazement concerning this sketch because apparently his principal pretty much followed the same educational and job experience trail as had Tich e.g. Harvard Law School 48 or 49, private practice with small firm; intellectual leaning and ultimate connection with a Paris intellectual magazine .

Allen said that he would be in touch with me on 8 July to let me know xxxx the results of his preliminary soundings are

P Kittredge.

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XXX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: Edward G. TICHBORN

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See below

REFERENCE: A. SDOM-1020
B. MEXI-6828

1. Edward G. TICHBORN spent June 1 and 2 in the Headquarters area and departed the morning of 3 June for an overnight stop in Dallas before his return for Mexico City. Prior to his departure, TICHBORN was advanced $100 which will be TAd to the Station for final accounting.

2. During his stopover here, he met with representatives of the Dominican Republic Desk as well as DYVOUR Staff and Mexico Branch personnel. In these debriefings we touched specifically on his activities in connection with the Dominican Republic election; his estimate of the outcome of this election; his plans for the future, particularly his departure from Mexico; the termination of LIREAM; and his proposal for the continuation of his relationship with KUBARK.

a. Dominican Republic Election:

Although TICHBORN painted a rather bleak picture of the possible results of the election, his comments concerning the situation pertaining at the time of his departure from the island contributed to Headquarters understanding of developments in the days immediately preceding the election and on the election day. The DYVOUR Staff representative and the Dominican Republic Branch representatives specifically commended TICHBORN for the excellent work he had done during his temporary assignment to the Dominican Republic in connection with this election operation.

b. TICHBORN Future:

We discussed TICHBORN's personal situation and desires for the future at some length. Although not being able to offer specific promises of long-term employment on his terms at this time, we advised him that the Agency would probably have recurring requirements, albeit relatively infrequent, for a man with his talents and experience. However, the limited requirement for such specialized activity in the DYVOUR area

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
D-50-126-36/3	HMMW-14638	17 JUN 1966 9 June 1966
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-253203 201-253203

1 Att. - CS COPY

2 - [illegible]
1 - Chrono
RI-(1 - 201-253203)
(1 - 50-126-36/3)

ORIGINATING			
OFFICE	OFFICER	TYPIST	EXT.
WH/1	Paul Kittredge		3655

COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1		W.J. Kaufman

AN / FI
PS / DEST
ABSTRACT X / INDEX

would probably require a broadening of his horizons to include undertaking activities in response to requirements from non-DYVOUR areas. TICHBORN indicated some reservation concerning this point as well as stating a definite lack of interest in TDY assignments which would require him to be away from his family for protracted periods.

c. Cover and Access:

TICHBORN explained his present thinking concerning a seminar-type political action service for which, in his mind, there is a definite requirement and which, incidentally, he considered himself eminently qualified to provide in the DYVOUR area. This would consist primarily of the same type direct contact with candidates which he carried out in the recent election in the Dominican Republic. In this, he envisions a short TDY, about six to nine months before an election, to assist in the establishment of a candidate's machine as well as the selection and training of his pricipal assistants; another short visit about two months before the election to assist the candidate and his assistants in defining issues and refining strategy; and a last short visit, about two weeks before the election, to assist in planning last minute tactics for the final week of the campaign. To provide cover for such a service, TICHBORN proposed that he establish a commercial office of some sort in New York. Through this office he would establish relations with commercial clients whom he would propose to represent on business (cover) travels trhoughout the DYVOUR area. Failing the actual establishment of these ties, he proposes to construct a fictional commercial relationship with various national companies which would ostensibly offer goods or services of interest to residents of the DYVOUR areas. While expressing interest in both the service and the cover concept, we asked that TICHBORN prepare a paper on his specific proposal and forward it to Headquarters for more detailed study. No commitment was made by Headquarters and none was implied. In fact, a number of the problems and weaknesses of the proposal were pointed out and a specific KUBARK disinterest in underwriting the establishment or maintenance of the commercial cover required for such a venture on a continuing basis was noted.

d. Termination of LIREAM

The problems which might arise from the termination of LIREAM were investigated rather perfunctorily since TICHBORN, needless to say, was more interested in discussing the results of the Dominican Republic election and his own future with KUBARK. However, TICHBORN does not foresee any major problem arising in the termination. According to him, there is no real contractual relationship with his co-editor (Identity) which would require reimbursement; there is no office equipment or other major physical or overhead investment which would require sale or other disposition; in accordance with Mexican law he will be required to pay a termination bonus to his secretary but this should not be very large; and, to his knowledge, there are no outstanding bills or commitments of which we are not presently aware. TICHBORN was told of the deposit of $4,500, requested in Ref. B, which should be in his account now, and he promised to forward drafts of two letters to be mailed from New York and Denver to cover the deposit of these funds. Headquarters would appreciate early receipt of the draft letters as well as some sort of schedule for a logical and phased termination of the LIREAM subsidy.

3. Headquarters will be interested in seeing the promised outline and any refinement of the commercial cover and election seminar concept which TICHBORN might develop and requests that the Station follow up on his agreement to prepare such a paper for transmittal to Headquarters. We are still investigating the requirements in other Divisions for the type expertise offered by TICHBORN and, following receipt of his written proposal, we will be better able to come up with a definite decision concerning what form the TICHBORN/KUBARK relationship might take in the future. In the meantime, be assured that no specific commitment for continued employment or subsidy of relocation or resettlement costs were made during TICHBORN's TDY.

17 JUN 1962

Distribution:
Orig & 1 - COS/Mexico

Joseph P. LANGBIEN

Attachment: IDENTITY u.s.c. (2 cys)

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NO.
	SECRET	

SEPARATE COVER ATTACHMENT TO:

HMMW-14638

IP

IDENTITY: Ramon XIRAU

MICROFILMED
JUL 18 1966
DOC. MICRO. SER.

CS COPY

S/C Att #1 To HMMW

201-253203

FORM 10-57 53a	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29	CLASSIFICATION	CONTINUED	PAGE NO.

14-00000

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE 8 TOTAL COPIES 1

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

DISSEM BY 30/ M

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE, VR, D/MS 2, CI/OA, SECUR 4

S E C R E T 150010Z CITE MEXICO CITY 7621 15 JUN 66 IN 37527

DIRECTOR INFO SANTO DOMINGO

LICOLIC

FYI, TICHBORN WILL UNDERGO SURGERY FOR HEMORRHOIDS 16 JUNE; WILL NOT BE AVAILABLE FOR DUTY UNTIL APPROXIMATELY 25 JUNE. NO COMPLICATIONS ANTICIPATED, LOCAL ANESTHETIC.

S E C R E T

SECRET

BT

NNNN

Tichborn 201

Kittredge

201-253203

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

	MARKED FOR INDEXING
XX	NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
XX	MICROFILM

TO: Chief, WHD

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: Memorandum from TICHBORN Regarding his Proposed Activities in New York

ACTION REQUIRED - REFERENCES

Forwarded herewith is a memorandum from Edward G. TICHBORN regarding his proposed activities in New York as requested by Headquarters on his recent TDY. There are no Station traces on the Antonio Menendez mentioned on page two of the attached memorandum.

for/Willard C. CURTIS

Attachment:
As Stated (HEREWITH)

Distribution:
3 - WHD w/att hw
3 - Files

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-6826	9 June 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	50-6-116/1

14-00000

MEMO :

FROM : Tichborn

IN RE: Proposed activities in New York

1. Establish cover position:

Since much of my activity would involve travel to foreign countries, I should establish a position with some organization involved in international business. I would strongly suggest that I try forming an association with Bernard McKenna, who has an international law practice. He has helped in funding Dialogos, so I would assume that he might be willing to cooperate. Should you agree, I could pop up to New York and set up the details with him personally. Ted Prounis, who helped in the Volman-Alba deal, is another possibility.

2. Proposed activities:

a) Continue election-aid trips such as Dominican Republic, Chile and San Salvador trips

Would strongly suggest, in view of my past experiences, that we approach these missions on broader range and in greater depth. Suggest the following:

(1) One-week survey at least six months before election.

(2) Campaign work-shop with candidate and his campaign staff at some hide-away spot for period of ten (10) days. This would take place about four or five months before the election.

(3) First follow-up trip to check on progress of campaign, climaxed by two-day weekend meeting with candidate and his staff. This would be three months before election

(4) Spend final month of campaign on the spot, tying together loose ends and advising on closing phase of campaign

b) Prepare a handbook for election campaigns similar to the one written by Larry O'Brien for Kennedy's campaign. Written in Spanish and specifically tailored for Latin America.

c) Prepare an in-depth study of growing political unrest in Mexico, particularly analyzing the inner workings of PRI. Several recent incidents

(Madrazo's forced resignation from PRI; the run-away riots at the National University which compelled Chavez to resign; the increased number of paracaidista squatters on private lands; campesino revolts in Northern Mexico) indicate that the famed political stability of Mexico may be facing trouble soon. Needless to say, such an ominous possibility should be studied and analyzed in great depth. No Mexican political observer would dare produce a truly candid study for fear of political and governmental pressure, but I'm sure I can obtain the sub-rosa counsel and aid of Antonio Menendez, a gifted and perceptive Mexican who wrote MOVILIZACION SOCIAL. Menendez, who was a Lopez Mateos speech writer, is now director of public relations for the Instituto Nacional de Seguro Social and also head of the Consejo Nacional de Publicidad.

This long-range project would probably require about two years, taking into account my aforementioned political trips.

d) Undertake such other quasi-political missions as may be required: possible back-up trip to Santo Domingo; surveys of student unrest in Spain, Panama, Peru and elsewhere; mid-term surveys of political situations in Chile, Guatemala, Venezuela, etc.

3. Budget Considerations:

a) I would require a salary of $20,000 per year, since I would have to forego any legal practice in order to be "on tap" and available on almost instant notice. In these past few years I have lost certain clients due to my sudden and prolonged absences for special trips to Chile, Argentina, El Salvador, Santo Domingo, etc. I would therefore devote all my normal working time to the activities outlined in the foregoing paragraphs. But I would probably supplement my income by occasional articles and fiction, written on my own time.

b) Office rental (if McKenna or X have office available) would be about $200 per month, with services of a receptionist included.

c) Costs of telephone: about $240 per year.

d) <u>Additional costs on Mexico project (paragraph 2 c)</u>

1. Fee for Antonio Menendez, about $2,500 payable in two installments.

2. Two trips to Mexico for consultations with Menendez as work progresses: plane fare would be $256 per trip, plus about $150 expenses for four or five days. Total for two trips would be about $800.

3. Secretarial help, only part-time: about $750 per year, for a total of $1,500.

4. Tape recorder and tapes for two-year period: about $200.

5. Costs of reference books and periodicals: about $150.

<u>Over-all total would be $5,150</u>

e) <u>Costs of preparing election campaign handbook</u>

1. Secretarial costs: about $750

2. Translators' help with special terms for the different Latin American countries (they would have to read long lists of words or meet with me personally), about $500.

5 JUN 1966

SECRET

REASSIGNMENT QUESTIONNAIRE

Name: Edward G. TICHBORN   Grade: Contract Agent
$12,000 salary
3,000 housing
$15,000

Current Assignment:
Non-official cover (Personal), Mexico City. He directs a Station funded, left wing intellectual magazine (LIREAM) and is on call for TDY assignments throughout WH.

Cover History:
TICHBORN has always operated under personal, non-official cover. In TDY assignments, he has asked for some cover help from the Stations but usually he is strictly on his own.

Personal Circumstances:
He has indicated personal preference for East Coast U.S. where he would be available for short TDY assignments.

Type of work preferred:
Political action, gathering political information, cultivation of left wing intellectuals for operational use.

Training desired:
None at present. Depends upon future assignment.

Areas or countries of particular interest:
See "Personal Circumstances"

Special considerations:
See attachment.

201-253703

Signed: ____________________

Date: ____________________

C/WH/1

SECRET

SECRET

1. TICHBORN, 46, is bilingual and has a wide range of business and social contacts throughout Latin America. Following graduation from Harvard Law School in 1948, TICHBORN became affiliated with a law firm in Los Angeles which represented many Latin American corporations with California business connections. In the mid-1950's he became active in California state politics and served in various capacities in Democratic Party state and national organizations. He participated actively in the California gubernatorial campaign of James Roosevelt, the senatorial campaign of Helen Gahagan Douglas and both the 1952 and 1956 Stevenson campaigns for the Presidency. He has been President of the Southern California Young Democrats, a member of the California Democratic State Central Committee, a member of the Host Committee for the 1956 Democratic National Convention and a member of the Board of Directors of the National Democratic Minority Conference. In 1960 he served as Los Angeles coordinator of the Kennedy Movement for Americans of Mexican Extraction which, it is reported, contributed substantially to the success of the Kennedy campaign in Southern California. His only try for elective office was in 1958 when he was defeated in his bid for the position of California Secretary of State.

2. In late 1959, TICHBORN was hired by the Agency as a political action advisor for Agency-sponsored election operations throughout Latin America. In 1961 he became a fulltime contract agent and was assigned to Mexico City, under personal cover, to establish a degree of security and mobility which would permit him to travel readily on third country political action assignments. Since the beginning of his relationship with the Agency, he has participated in Agency-sponsored political operations in Cuba, El Salvador, Guatemala, Argentina, Chile and the Dominican Republic. He has just returned from the Dominican Republic where he participated in the Station operations which contributed to the election of Mr. Belaguer to the Presidency. The Station has described his role in the election operation as "....a vital aspect....at a critical moment in the operation...."; also "....Station knows few, if any, people who could have handled this assignment the way TICHBORN did."

3. TICHBORN has contributed stories, articles and interviews to a variety of United States publications. An interview by TICHBORN of Catherine Anne Porter, Pulitzer prize winner, appeared in a recent edition of Harpers and a TICHBORN essay concerning the cultural dichotomy under which Mexican Americans exist, will appear in an early edition of the American Heritage publication. He is working on a series of articles and a book on the population problem in Latin America and is considering a book on Mexican political institutions, particularly the Partido Revolucionario Institutional (PRI).

SECRET

4. At present TICHBORN runs a Mexico Station funded left wing intellectual publication (LIREAM). His cover in Mexico is nominal and he attributes his presence and activities primarily to his connections in the legal field through his former partner's law firm and his own intellectual interests.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 21

SECRET

GROUP 1

REPRODUCTION PROHIBITED

8

PERSON/UNIT NOTIFIED

1	SS	5	
2		6	
3	DR	7	1
4		8	

FROM
DISSEM BY 53

ACTION
WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO
FILE, VR, DDP, ADDP, SOD 6, CF 2

S E C R E T 040015Z CITE SANTO DOMINGO 1094 4 JUN 66 IN 30676

MEXICO CITY INFO DIRECTOR

EMARGOSY

1. WOULD APPRECIATE IT IF STATION COULD OBTAIN AND FORWARD ACCOUNTING FOR $400 ADVANCED TO EDWARD O. TICHBORN FOR EXPENSES DURING HIS RECENT TDY SANTO DOMINGO.

2. NO INDEX.

S E C R E T

BT

SECRET

NNNN

Tichborn
201

201-253203

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 34

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM Dixon lg 21

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE VR DDP ADDP CCS 3 CA 2 CA/OG CA/PEG C/IOA CA/PROP FI FI/INT 2 SOD 6

S E C R E T 302331Z CITE SANTO DOMINGO 1020 30 MAY 66 IN 26936

DIRECTOR INFO MEXICO CITY, SANTIAGO DE LOS CABALLEROS

EMARGOSY

1. TICHBORN DEPARTED SANTO DOMINGO FOR WASHINGTON ON LATE 29 MAY FLIGHT. STATION GAVE HIM STERILE TELEPHONE NUMBER OF PONCHAY (ONLY ONE IT HAD), INSTRUCTED TICHBORN TO CALL MORNING OF 31 MAY, ASK FOR PONCHAY BY TRUE FIRST NAME, AND INTRODUCE HIMSELF AS "HANK" WITH REGARDS FROM "DAVE".

2. STATION WOULD LIKE TO EXPRESS APPRECIATION FOR HQS AND MEXICO CITY SUPPORT IN MAKING TICHBORN AVAILABLE FOR EMARGOSY ACTIVITIES. FOR THE RECORD, TICHBORN HAS DONE BRILLIANT JOB WITH EMANTHEM-1 IN EXTABLISHING QUICK RAPPORT, CREDIBILITY, AND HANDLING DIFFICULT ASSIGNMENTS WITH DIFFICULT PERSONALITY AND SITUATION. HE HAD TO DO GOOD DEAL OF QUICK THINKING ON HIS FEET IN ADDITION AND, NOT ONCE, DID HE GET CROSSED UP IN VERY COMPLEX AND FLUID SITUATION INTO WHICH HE CAME COLD NOT MANY WEEKS AGO. STATION KNOWS OF FEW, IF ANY, PEOPLE WHO COULD HAVE HANDLED THIS ASSIGNMENT THE WAY TICHBORN DID. IN ADDITION, HE ASSISTED STATION GREAT DEAL WITH SUGGESTIONS ON POLITICAL MOVES, GETTING UP ORGANIZERS

SECRET

201-253203
Tichborn 201

14-00000

IT, AND OTHER ASPECTS* OF OUR EMARGOSY OPERATIONS. ... ROLE WAS VITAL ASPECT OF EMARGOSY AT CRITICAL POINT IN OPERATION.

3. MEXICO CITY: WOULD ALSO LIKE TO TAKE THIS OPPORTUNITY TO THANK STATION FOR EXCELLENT PROP AND INTEL SUPPORT. FROM OUR VIEWPOINT, IT HAS BEEN BEST FROM ANY STATION AND WE HAVE HAD SOME GOOD SUPPORT FROM OTHERS.

4. NO INDEX.

S E C R E T *PORTION GARBLED - BEING SVCD.

BT

SECRET

NNNN

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 20

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

6

ACTION c/CA/O 2 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, C/CA 2, C/EUR 4, C/WH 6, C/CCS 3

S E C R E T 261428Z CITE LCPIPIT 6596 26 MAY 66 IN 25130

DIRECTOR

DESENSITIZED DORIC QKOPERA

REF: DIRECTOR 07099

1. APPRECIATE SUGGESTION PER REF PARA 2, HOWEVER IN VIEW FACT THAT RNEYEDROP HAS ACCEPTED REPORTS THAT LIREAM SUPPORTED BY ODACID FUNDS, CONSIDERATION OF ASSIGNMENT TICHBORN TO RNMESIAL INAPPROPRIATE AT THIS TIME.

2. NO INDEX.

S E C R E T

BT

SECRET

NNNNMM

Tichborn
201
201-253203

14-00000

MESSAGE FORM
TOTAL COPIES: 20

ORIG: RSO HARDING
UNIT: CA/B3
EXT: 7697
DATE: 24 MAY 1966

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: C/CA/02 ☐ RID COPY

INFO: VR, FILE C/CA 2, C/CA/B 4, C/WH 6, C/FE 3

SECRET 24 22 08 Z CITE DIRECTOR 07099

TO LCPIPIT

DESENSITIZED DTDORIC QKOPERA

REF: LCPIPIT 6565 (IN 23525)

1. AGREE IT APPEARS POINTLESS ATTEMPT PERSUADE JACQMET WITHDRAW RESIGNATION AT THIS POINT. SEPARATE MESSAGE FOLLOWS COVERING ADMIN POINTS RAISED PARA FOUR REF.

2. EDWARD G. TICHBORN PLANNING LEAVE MEXICO IN NEAR FUTURE BECAUSE WIFE ~~UNWILLING CONTINUE RESIDE THERE~~ [handwritten: and has expressed desire stay in U.S. for a while. However] IT POSSIBLE HE WOULD BE INTERESTED JACQMET SLOT. HQS FEELS HE HIGHLY QUALIFIED FOR THIS POSITION AND THERE ARE NO DISQUALIFYING SECURITY FACTORS INVOLVED. UNLESS LCPIPIT OBJECTS, MASLOFF WILL SOUND HIM OUT IN JUNE AND REPORT RESULTS CONVERSATION TO LCPIPIT. DISCUSSION WITH TICHBORN WOULD BE EXPLORATORY ONLY VIEW FACT DYVOUR HAS NOT RELINQUISHED CALL ON HIS POSSIBLE SERVICES ELSEWHERE.

3. PLS ADVISE YOUR REACTIONS POSSIBLE TICHBORN ASSIGNMENT.

END OF MESSAGE

[handwritten: Tichborn 201]

WH/CA [signature]

[signature] C/CA
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

[signature] C/CA/B3
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

201-253203

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-253203
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 13 TOTAL COPIES 12

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM DISSEM BY 33/

ACTION C/WH 6 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE, VR, C/CCS 3, C/CI, C/CA 2

AN	FI	
PS	DEST	
ABSTRACT X		INDEX

MEXI

S E C R E T 192312Z CITE MEXICO CITY 7331

DIRECTOR

DESENSITIZED IREAM

19 May 68 IN 20743

REF: DIR 05081, PARA ONE*

SO FAR AS STATION AWARE, TICHBORN DECISION TO RELOCATE UNRELATED TO OTHER JOB PROSPECTS. IN DISCUSSION HE SPOKE AS IF HE HOPED HE WOULD BE ABLE TO CONTINUE ON WITH KUBARK IN MUCH THE SAME CAPACITY AS NOW. CAN NOT, OF COURSE, RULE OUT POSSIBILITY HE HAS BLOCKED OUT ALTERNATIVE COURSE IN CASE KUBARK CANNOT USE HIM BASED IN US, BUT HE SEEMED SINCERE IN DESIRE REMAIN IN PRESENT EMPLOYMENT.

S E C R E T

BT

SECRET

*RE TICHBORN FUTURE KUBARK AFFILIATION.

201-253203

14-00000

MESSAGE FORM
TOTAL COPIES: 17

ORIG. P. KITTREDGE
UNIT: WH/1
EXT: 3654
DATE: 16 May 1966

☐ FILE RID
☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

DISSEM BY 5 PER #

☐ DESTROY ☐ RETURN TO ____ BRANCH

FROM: DIRECTOR

CONF: C/WH 6 ☐ RID COPY

INFO: VR, FILE C/PG, C/CCS 3, C/CA 2, C/CA/PP 2,

(CLASSIFICATION) SECRET

(DATE AND TIME FILED) 17 20 44 Z

(ELITE) (REFERENCE NUMBER) (PICA)

CITE DIRECTOR 05081

TO MEXICO CITY

DESENSITIZED LIREAM

REF MEXI 7272 (IN 12241)*

1. REGRET TICHBORN FAMILY SITUATION PRECLUDES REMAINING MEXI. TO STATION KNOWLEDGE IS TICHBORN DECISION RELOCATE BASED ON FIRM OFFER OR DOES HE HOPE FOR CONTINUED KUBARK EMPLOYMENT WHILE ATTEMPTING REESTABLISH HIMSELF IN PRIVATE LAW PRACTICE OR OTHER EMPLOYMENT DIRECTLY OR INDIRECTLY CONNECTED WITH USG? WE NOW INVESTIGATING POSSIBILITIES BY WHICH HE MIGHT BE OF SERVICE TO KUBARK ON TEMPORARY OR CONSULTANT BASIS IF HE DOES ESTABLISH HIMSELF ON EAST COAST BUT DO NOT SEE REQUIREMENT FOR REGULAR EMPLOYMENT HERE AT THIS TIME. FYI, WE BELIEVE HE WAS IN TOUCH WITH SOME DEMOCRATIC PARTY LEADERS WHILE IN WASH LAST MONTH BUT DO NOT KNOW SPECIFICS OF CONTACTS.

2. PRIOR MAKING ANY DECISION CONCERNING CONTINUATION PROJECT LIREAM HQS WOULD APPRECIATE STA RECOMMENDATION CONCERNING PRESENT OPERATIONAL NEED IN MEXICO FOR OP THIS NATURE AND YOUR COMMENTS CONCERNING VIABILITY PROJECT IN EVENT A NEW CASE OFFICER WITH SUITABLE QUALIFICATIONS (ADMITTEDLY DIFFICULT ON SUCH SHORT NOTICE) COULD BE

CONTINUED...

Tichborn 201

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

201-253203

14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG
UNIT:
EXT:
DATE

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

DISSEM BY _____ PER _____ # _____

☐ DESTROY ☐ RETURN TO _____ BRANCH

FROM: DIRECTOR

CONF: ☐ RID COPY

INFO: VR , FILE

(CLASSIFICATION) (DATE AND TIME FILED) (ELITE) (REFERENCE NUMBER) (PICA)

CITE DIRECTOR 05081

PAGE 2

TO

FOUND. SINCE IT OUR UNDERSTANDING THAT PROJECT OPERATES PRIMARILY ON BASIS RAPPORT DEVELOPED BETWEEN TICHBORN AND XIRAU WHAT IS POSSIBILITY THIS RELATIONSHIP COULD BE TRANSFERRED READILY TO ANY OTHER CASE OFFICER. IN STATION OPINION WHAT IS POSSIBILITY OBTAINING XIRAU AGREEMENT CONTINUE PROJECT IF HE ADVISED OF USG SUPPORT? IF HE ACCEPTED FACT OF SOURCE OF FUNDS WOULD HE BE AMENABLE DIRECT RELATIONSHIP WITH STATION OFFICER OR AMERICAN BUSINESSMAN CUTOUT WHO WOULD OSTENSIBLY REPRESENT US CONTRIBUTORS LIREAM.

END OF MESSAGE

WH Comment: *Ref states TICHBORN desires depart Mexi mid-summer.

WH/CA [signature]

WH/Pers (by phone)

WH/Exec [signature]

by [signature]
WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

[signature]
W. J. KAUFMAN
C/WE/1

AUTHENTICATING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
WH/Pers/Contracts - Renehan	4460	DATE June 6, 1966

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/1 - Ames Bldg		6 June		Mr. Kaufman - Re comments on the attached cover sheet. The dispatch with the attachment was recd. in my office on May 27. At the request of Miss Petrie on May 27 a copy of the attachment was forwarded to her for your office. Apparently her request was based on receiving a copy of the dispatch w/o the attach from WH/Registry. When Mr. Kittridge called on June 2 re getting an advance for T., I asked him if C/WH/1 was going to discuss the Disp & attach. with T. and, as I recall, he indicated yes. Renehan
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9. Pls. file 201 - Tichborn				
10.				
11.				
12.				
13.				
14.				12 May 66
15.				201-253203

19 May [illegible] when [illegible] 27 May? [illegible]

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.
RID/D&P/INCOMING GB-12	x7737	HMMT-6608 DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief/WH/Reg.	14 May, 1966		[illegible]	← 19 May / 2 June !
2. C/WH/Pers	27/31 May		[illegible]	For your review-recommendations, etc. I suggest, if you concur to use in the W.H. discuss with WH/SEO whether case requires WHD Agent Board Action [illegible]
3. C/WH/1				
4. Fisher		6/2	97	
5.				27 May
6. Kittredge			✓	cy of HWA [illegible]
7. C/WH/CA				WH/1, [illegible]
8.				3-9:
9. WH/Pers-Contracts-	June 6/6		[illegible]	Because of undue delay in referring I met with Sully 1 June and discussed his affairs without even knowing of this disp!! Very inefficient and embarrassing. Note last Rs!! [initials]
10.				
11.				
12.				
13.				
14.				
15.				

irrelevant!

Mr. Kaufman: This arrived in WH/1 morning of 2 June. Kittredge read this before going to see Tichborn, & then gave it to me. You had already left. Apparently WH/Pers had it from 19 May until 2 June. [initials]

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

	MARKED FOR INDEXING
XX	NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
XX	MICROFILM

TO: Chief, WHD

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: LICOLIC/Administrative
Memorandum from Edward G. TICHBORN Re His Leaving Mexico City

ACTION REQUIRED · REFERENCES

Forwarded herewith is a memorandum received from Edward G. TICHBORN regarding his necessity to move from Mexico City.

for/Willard C. CURTIS

Attachment:
As Stated (HEREWITH)

Distribution:
3 - WHD w/att hw
3 - Files

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMM-6608	12 May 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	50-6-116/2

14-00000

FROM: Tichborn

In Re: Necessity of moving from Mexico City

1. For several years my wife has suffered in varying degrees from the high altitude of Mexico City; but we had xlzyx always been hoping she would eventually adjust. On the occasions we went to Acapulco and even Cuernavaca, she has felt much better. But each time she came back to Mexico City she again felt as if her head were stuffed with cotton. This whole business came to crisis-point recently when she went back to Kentucky for a visit while I was in Santo Domingo. While in Lexington she had a long consultation with a family friend who teaches at the Univ. of Kentucky medical school, and he frankly informed her that she was one of those persons who would never adjust to the Mexico City altitude. Knowing that I wish to stay in Mexico (particularly because my son by my ex-wife lives here permanently), she agreed to investigate the possibility of our moving to Cuernavaca - but we have both reached the conclusion that the Cuernavaca has very inadequate school facilities for our two children, aged 9 and 11. Moreover, the sanitation situation in Cuernavaca is notoriously bad, and our children have already had difficulties with amoebas here in Mexico City. Thus, reluctantly, I have decided that we must move back to the United States. Aside from her physical condition, I'm afraid Millie's increasing nervous tension will make it impossible for her to stay here.

2. Depending upon their respective appeal to the company, I have been thinking of several projects that would substitute for my work with Dialogos:

a) The preparation of a thorough in-depth study of PRI and Mexican politics, with projections as to the future. I would gather all my materials (interviews, literature, etc.) in a couple of months; then collate and analyze the materials in some U.S. university, discussing and analyzing same with local political science professors.

b) The preparation of a similar study about the student revolutions now occuring or about to

break out in various parts of Latin America or Spain. The recent Univ. of Mexico riots would be my point of departure.

~~EINCEXEITHERXCRXESTHXEEXTHESEXETXXIEE~~

SINCE NEITHER OF THESE STUDIES WOULD TIE ME DOWN TO A RIGID SCHEDULE, I WOULD BE MORE READILY AVAILABLE THAN I AM NOW FOR ASSIGNMENTS SUCH AS THE SANTO DOMINGO CAPER.

2. My wife and I are considering two possible sites for our future home:

a) Denver, Colorado, where I attended the public schools and the Univ. of Denver, and thus have long-established connections. Denver's altitude is 2,500 feet less than Mexico City, about the same altitude as Cuernavaca; so Millie could probably adjust to it. I could easily obtain the facilities of the Univ. library for the above-mentioned studies - and several of my friends on the faculty could serve as sounding boards for some of my theories and prophecies in re Mexican politics. My cover there would be easily established.

b) Washington, D.C. (i.e. Virginia or Maryland) Here I could have benefit of many sounding-boards for the above studies. The "cover" situation for me in Washington would be a bit more ticklish than in Denver - but I could probably come up with a viable one.

c. Cambridge, Massachusetts, is also a good possibility

Since I do not want to go back to the crabs-in-the-barrel political situation in California (and I could not escape it, were I to move back), we have ruled out returning to that state. In any event, there is no cover I could devise in California to explain long absences for assignments to South America or the Carribean.

ASSUMING THAT HEADQUARTERS WILL WANT TO DISCUSS THE ABOVE MATTERS WITH ME AT GREAT LENGTH AND IN PERSON, I PLAN TO GO TO WASHINGTON FROM SANTO DOMINGO ABOUT THE FIRST OF JUNE.

good to know! (after I saw him) vyr

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE G TOTAL COPIES 18

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, SOD 6, CI/OA

S E C R E T 120026Z

SDOM INFO DIR CITE MEXI 7304

ACTION

IN 15165

12 MAY 66 IN 15165

REFS: A. MEXI 7269 (IN 13342)

B. SDOM 0688 (IN 13465)

IN TELECON WITH TICHBORN IN SAN JUAN, STATION RELAYED REF B ADVICE. TICHBORN CONFIRMED HE WILL CALL CHOADEN OR PATAKER UPON ARRIVAL SDOM 1500 HRS 12 MAY FOR ADVICE RE ROOM.

S E C R E T

CFN 7304 7269 0688 TICHBORN SAN JUAN REF B TICHBORN CHOADEN PATAKER SDOM 1500 HRS 12 RE

BT

SECRET

Tichborn 201

201-253203

K

14-00000

INDEX: ☐ YES
CLASSIFY TO FILE
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 7

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION WH 8 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE VR, CA 2, CA/PEG, CI/OA

S E C R E T 101750Z 10 MAY 65 IN 14183

PRIORITY SDOM INFO DIR CITE MEXI 7284

REF SDOM 0688 (IN 17115)*

TICHBORN DEPARTED BEFORE REF ADVICE COULD BE RELATED TO HIM. HE INSTRUCTED CALL CHOADEN OR PATAKER UPON ARRIVAL SDOM HOWEVER, AT WHICH TIME HE CAN BE ADVISED PER REF.

S E C R E T

CFN 7284 0688 TICHBORN CHOADEN PATAKER

BT

*SUGGEST TICHBORN PROCEED TO EMBAJADOR AND REGISTER

SECRET

Tichborn

201

201-253203

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 6 TOTAL COPIES 28

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM SANTO DOMINGO

ACTION WH8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE, 14 SOD6, CA2, CCS 3, CA/O 4, CI/OPS, CI/OA

9 MAY 66 13485

S E C R E T 100050Z

13485

PRIORITY MEXI INFO DIR CITE SDOM 0688

REF: MEXI 7269 (IN 13342) *

SUGGEST TICHBORN PROCEED TO EMBAJADOR AND REGISTER. SHOULD CALL CHOADEN OR PAIAKER IF NO ROOM AVAILABLE. STATION WILL PROVIDE SAFE APARTMENT FOR TICHBORN PRIOR TO ARRIVAL OF CONGRESSMAN GONZALEZ (IF HE COMES) AND/OR OTHER PERSONS WHO MIGHT KNOW TICHBORN. BELIEVE STATION WILL BE AWARE OF ARRIVALS PRIOR TO FACT, INCLUDING NEWSMEN.

S E C R E T * RE TICHBORN DESIRE, NOT TO MEET OLD ACQUAINTANCES.

CFN 0688 7269 TICHBORN EMBAJADOR CHOADEN PAIAKER NO ROOM GONZALEZ

SECRET

BT

NNNN

Tichborn
201-253203
K.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE D TOTAL COPIES

28 SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM
MEXICO CITY

ACTION
WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO
FILE, VR, CCS 3

S E C R E T 092115Z 9 MAY 66 13342

PRIORITY SDOM INFO DIR CITE MEXI 7269

REF A SDOM 0667 (IN 12559)

B MEXI 7260 (IN 12246)

TICHBORN DEFINITELY DOES NOT WANT MEET OLD ACQUAINTANCES AND EXPECIALLY NOT CONGRESSMAN HENRY GONZALEZ. TICHBORN HAS NO LEADS RE HOTELS, REQUESTS THAT STATION SDOM ARRANGE ROOM OR SAFE APT OTHER THAN HOTEL EMBAJADOR, WHERE GONZALEZ PROBABLY WILL STAY. PLEASE ADVISE.

S E C R E T

CFN 7269 0667 7260 TICHBORN NOT WANT NOT CONGRESSMAN HENRY GONZALEZ TICHBORN NO LEADS RE HOTELS APT HOTEL EMBAJADOR GONZALEZ

BT

SECRET

201-253203

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 14

26 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM
SANTO DOMINGO

ACTION
WH 8

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO
FILE VR, CCS 3,

S E C R E T 071810Z

7 MAY 66 12559

MEXI INFO DIR CITE SDOM 0667

* QAVE TICHBORN ETA SDOM.

REF: MEXI 7260 (IN 12246)*

1. SUGGEST TICHBORN CABLE DIRECTLY TO HOTEL EMBAJADOR TO MAKE RESERVATION FOR 11 MAY, AS ROOM SITUATION TIGHT. (STATION CAN PROVIDE ROOM IF NECESSARY, BUT DIRECT RESERVATION WOULD BE BETTER FROM SECURITY STANDPOINT).

2. PLS ADVISE TICHBORN TO POLISH HIS COVER STORY CAREFULLY. THERE MAY BE NEWSMEN FROM MEXI (MR CARL MIGDAIL INDICATED HE HOPED TO RETURN SDOM TO COVER ELECTIONS). ALSO UNDERSTAND CONGRESSMAN HENRY GONZALEZ, BELIEVED TO BE KNOWN TO TICHBORN, MIGHT ALSO BE HERE AS AN OBSERVER.

S E C R E T

CFN 0667 UWYP TICHBORN HOTEL EMBAJADOR 11 MAY TICHBORN MR CARL MIGDAIL HENRY GONZALEZ TICHBORN

SECRET

BT

Tichborn 201

201-253203

Kittridge

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 4

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5	
2		6	
3		7	
4		8	

FROM
MEXICO CITY

ACTION
WH 8

☒ RID COPY

ADVANCE COPY
☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT	TIME	BY

INFO
FILE, VR, CCS3

S E C R E T 070115Z

12246

7 May 66 12246

SDOM INFO DIR CITE MEXI 7260

TICHBORN ETA SDOM 11 MAY.

S E C R E T

CFN 7260 TICHBORN ETA SDOM 11 MAY

BT

SECRET ACTION

NNNN

Jane Tichborn
201
201-253203
K

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 15

8 SECRET GROUP 1

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM Santo Domingo

ACTION C/WH 6 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, DDP, ADDP, C/CA/O 2, C/CA 2, C/CI

S E C R E T 071600Z

MEXI INFO SNDR DIR CITE SDOM 0657 7 Mar 66 12521

DESENSITIZED EMARGOSY

REF: DIR 02484

1. REQUEST FREAPANE ELICIT FROM AMCHIME-1 INFO CONCERNING FOLLOWING POINTS: IF, AS FREE-LANCER, HIS STORIES BEING REGULARLY USED BY ANY PBPRIME NEWSPAPER; MAJOR OR SMALL? ARE STORIES FILED AIRMAIL OR CABLE? WHETHER HE PLANS OR WISHES COVER DOMREP ELECTIONS.

2. AS SDOM RECALLS, AMCHIME-1 NOT WITTING FREAPANE'S KUBARK ASSOCIATION. IF THIS STILL TRUE, ANY APPROACH TO HIM MIGHT BEST BE MADE DIRECTLY BY STATION. SINCE CHOADEN KNEW AMCHIME-1 WELL IN HAVANA AND MEXI, CHOADEN NAME COULD BE USED.

3. FOR DIR: IF PARA ONE ELICITATION PROVES FRUITFUL SDOM WOULD FIND AMCHIME-1'S PRESENCE HERE VALUABLE. AS FREE-LANCER HE MIGHT BE HAPPY ACCEPT ASSISTANCE IN TRAVEL AND PER DIEM EXPENSES TO COVER ELECTIONS.

S E C R E T * REQUESTED FREAPANE ATTEMPT LOCATE AMCHIME-1

SECRET

CFN 0657 02484 FREAPANE DOMREP NOT WITTING FREAPANE'S HAVANA CHOADEN PER DIEM

BT

201-253203

Transform 201

Kittredge

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: Chief, Monetary Division, Office of Finance

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: Edward G. TICHBORN # 840536 Payment of Covert Income Taxes

ACTION REQUIRED - REFERENCES

Attached herewith is one Mexican bank cashiers check in the amount of US $2,303.00 payable to a nominal payee. This check was turned in to Station by subject for settlement of covert income tax obligation as determined during subject's recent Headquarters TDY.

WILLARD C. CURTIS

Attachment:
As Stated Above, h/w

Distribution:
2 - Chief, Monetary Division, w/att
1 - Chief, WHD

201-253203

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-6611	6 May 1966
	CLASSIFICATION: SECRET	HQS FILE NUMBER

DISPATCH

SECRET

Chief of Station, Mexico

Chief, Western Hemisphere Division

Edward G. TICHBORN, Income Tax

Reference: [illegible] 0326, 14 April 1966

1. Following is a report of a meeting held with Edward G. TICHBORN, Independent Contractor, on 15 April by a representative of the Tax Committee, Victor D. U[illegible], and of the Support Staff.

2. As the Tax Committee Representative, by dealing directly with TICHBORN was able to settle the entire tax matter of his tax returns there is no need to cite previous correspondence.

a. During the first part of the meeting it was determined TICHBORN had not filed the 1963 tax return with Internal Revenue but had given it to the Station Support Office with a check for the tax owed. The return held by Headquarters is a copy of the covert return for 1963, not the overt return. Whether an overt return was filed is not clear and TICHBORN does not remember. In 1965 TICHBORN was instructed and took action to stop payment on his check for the 1963 taxes. TICHBORN stated the check has not been returned nor processed to his knowledge but that he had set aside money in a bank account for the 1963 and 1964 taxes.

b. It was agreed that the 1963 return on file in Headquarters would be processed as a covert return.

As TICHBORN's son by a previous marriage had not been listed as an exemption, he submitted a certified statement claiming the son as an exemption based on his having provided at least 51% of the son's support.

TICHBORN also agreed he would forward a check to Headquarters for the tax due on the return.

Tichborn 201

CONTINUED....

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMS - 4723	05 MAY 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-253203

ORIGINATING

WH/Pers/W.S. Kenehan: gms 26 April 1966 6576

Distribution:
1 - WH/Pers w/att
1 - WH/1 w/att
1 - CCS/NC wo/att
1 - WH/REG wo/att

COORDINATING

C/WH/PERS

C/WH/1

CCS/NC

RELEASING

C/WH/SS

William E. Brooks

c. As the covert tax return for 1964 was also apparently among the missing documents and as TICHBORN did not have a copy, it was agreed to assess him beginning with the 1964 tax year and thereafter under the Revised Tax Procedures. The assessments were prepared and reviewed by him and are summarized as follows.

1964--Contract Compensation	$13,500.
Tax less Tax Credit	1,450.
Tax Assessment Rate	10.8%
1965--Contract Compensation	$15,000.
Tax less Tax Credit	1,790.
Tax Assessment Rate	11.9%

TICHBORN was instructed to forward a check for the 1964 tax less the excess withholding for 1965 plus Social Security tax of $174. for 1964. Social Security tax had been withheld for tax year 1965.

d. The Revised Tax Procedures were explained to TICHBORN and he was advised that a Letter of Instruction regarding the filing of tax returns under the procedures would be forwarded to the Station for his signature. Simply stated, the procedures obviate the filing of covert returns but that a copy of the overt return would be provided Headquarters in a timely manner.

e. STATION ACTION

TICHBORN was advised that a cable would be sent to the Station citing the amount due and he agreed to send the check upon receipt of the cable. He was also advised to make the check payable to some fictitious name of his own selection.

3. TICHBORN showed great signs of relief when he was told that the above actions would settle the subject of his past tax returns and simplify his filing of future returns.

UNITSKY did an excellent job in a minimum amount of time and with no waste of time concerned with any negative aspects of "who struck who or why wasn't something done". TICHBORN was completely cooperative and when the meeting was concluded the sincerity of his thank you to UNITSKY was evident.

4. As a separate matter, TICHBORN asked for more detailed information relating to settlement of a claim for reimbursement of hospital and related expenses which he incurred last year.

STATION ACTION

a. Attached is a copy of the settlement sheet relating to the above claim which is to be made available to TICHBORN.

b. In discussing the matter of payment with Finance they have advised they have not received the T/A requested in DIR 77138 dated 3 Feb 1966.

Howard D. MYNARD

Attachment:
As stated

Distribution:
2 - COS, Mexico

[illegible] OF [illegible] (P)

MENT OF CLAIM

MEMBER'S NUMBER	SEX	CODE	VOUCHER NUMBER	DEPENDENT RELATIONSHIP	DATE CLAIM INCURRED
[illegible]	M	902	39306	Self	5-26-65

AUDIT BREAKDOWN

	AMOUNTS OF ACTUAL CHARGES	AMOUNTS PAYABLE UNDER BASE PLAN
1 Hospital Admission Date — 5-26-65		
2 Hospital Admission Count—This Payment — 1		
3 Hospital Room 6 Days @ $ 22.02	232.22	220.00
4 Hospital Room Days @ $		
5 Inpatient Hosp. Misc. (Include Ambulance)	217.26	217.26
6 Outpatient Hosp. Misc.		
7 Surgeon	[illegible].32	200.00
8 Anesthetist (Other than Hospital)	[illegible].05	10.00
9 Physician (Other than Surgeon) 5-26-65–5-31-65	70.00	X
10 Drugs (Other than Hospital)		X
11 Other Covered Expenses		X
12 TOTAL BASE PLAN BENEFITS THIS WORKSHEET →		[illegible]
13 Total Actual Charges	[illegible].35	X
14 Show Any Excess of Line 13 over Line 12	307.09	X
15 Add Any Accumulation of Deductible Applicable		X
16 Total Line 14 and Line 15	307.09	X
17 If Line 16 Exceeds Deductible ($100, Plus Any Private Room Charge Exceeding $25 a Day Enter Amount of Excess	207.09	X
18 PAYABLE @ 80% → 207.09	165.67	X
19 PAYABLE @ 50% →		X
20 TOTAL MAJOR MEDICAL BENEFITS THIS WORKSHEET →		165.67
21 TOTAL BENEFITS THIS WORKSHEET (Line 12 Plus Line 20) →		612.21

ITEM 9 BREAKDOWN:

Asst. Surgeon

Others

ITEM 11 BREAKDOWN:

Appliances

Nurse

Others (Explain)

REMARKS:

ACCUMULATION OF DEDUCTIBLE FROM PREVIOUS CLAIMS

Previous Calendar Year

Voucher No. .... Amt.

Voucher No. .... Amt.

Voucher No. .... Amt.

Current Calendar Year

Voucher No. .... Amt.

Voucher No. .... Amt.

Voucher No. .... Amt.

TOTAL →

Show any excess on this claim which may be applied toward satisfaction of the deductible in the:

Current Calendar Year

Following Calendar Year

MAJOR MEDICAL MAXIMUM PAID CONTROL

Total Major Medical

Previously Paid

Amount Major Medical

Paid This Claim 165.67

Less Any Reinstatement

Credit Not Previously Taken

Total Accumulated

Major Medical Paid 165.67

Date October 27, 19 65

Tichborn 201

SECRET

Chief of Station, Mexico X

Chief, Western Hemisphere Division

Edward G. TICHBORN, Contract Extension

ACTION REQ: FYI

Attached for Station retention is an amendment to the contract for Edward G. TICHBORN, Contract Agent, extending the term through 18 November 1966.

Howard D. MYNARD

Attachment:
As stated

Distribution:
2 - COS, Mexico

HMMS - 4738

SECRET

201-253203

WH/Pers/G.M. Spettigue: gms 2 May 1966 6576

Distribution:
1 - WH/Pers w/att
1 - WH/1 w/att
1 - WH/Reg wo/att

C/WH/PERS

C/WH/1 2 May 66 (coord in draft) P. Kittredge

S-E-C-R-E-T
(When Filled In)

MEMORANDUM FOR: Office of Finance

FROM : Contract Personnel Division

SUBJECT : Contract Extension for

Edward G. TICHBORN

1. Effective 19 November 1965, the contract (as amended) for the subject individual, effective 19 May 1961 is extended for a period of one (1) year.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

S-E-C-R-E-T
(When Filled In)

Group I - Excluded from automatic downgrading and declassification.

14-00000

MESSAGE FORM

SECRET

ORIG : G. Powell
UNIT : CCS/NC
EXT : 5004
DATE : 20 April 1966

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1		5	
2		6	
3		7	
4		8	

TO : MEXICO CITY
FROM: DIRECTOR
CONF: CCS 3 INFO WH8, VR, FILE, CF 2, 0

TO MEXICO CITY INFO: CITE DIR 98097

REF: HMMT-6453, 31 March 1966

TICHBORN TAX SITUATION CLEAR THROUGH 1965 UPON PAYMENT OF $2,308.94. THIS REPRESENTS $938.82 FOR 1963; $1,460.00 PLUS $174.00 (SOC.SEC.) FOR 1964, LESS REFUND OF $263.88 ON 1965 TAX. DETAILS WILL BE FORWARDED WITH LETTER OF TAX INSTRUCTION.

END OF MESSAGE

OF/C&TD/CTB Tel Coord. S.M.O'Leary
WH/PERS
WH/1/MEX

WH/1

C/WH/SS

C/CCS/NC

201-253203
Tichborn 201

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

14-00000

MESSAGE FORM
TOTAL COPIES: 15

☐ D ☐ RETURN TO BRANCH ☐ FILE RID

ORIG : P. KITTREDGE/nr
UNIT : WH/1
EXT : 4523
DATE : 15 Apr 1966

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

15 SECRET

ROUTING			
1		5	
2		6	
3		7	
4		8	

TO : MEXICO

FROM: DIRECTOR

CONF: WH 8 INFO: VR, FILE ☐ RID COPY, OP2, CCS 3, CA 2

19 Apr 66 14 97z

TO MEXI INFO CITE DIR 97332

1. TICHBORN WILL ARRIVE MEXI 19 APRIL.

2. HQS WILL TA $100 ADVANCE MADE 15 APRIL. ACCOUNTING SHOULD BE MADE MEXI.

END OF MESSAGE

WH B&F

201-253733

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

W. J. KAUFMAN
C/WH/1
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM: MEXICO CITY

ACTION: WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☒ TUBED

UNIT: CS DO TIME: 0000Z BY: m

INFO: FILE, VR, CS/DC, CA2, CA/PEG

18 APR IN 99122

S E C R E T 182253Z

PRIORITY DIR CITE MEXI 7017

REFS: A. HMMS-4650

B. SDOM-0326 (IN 96007) *

REPLY REF A IN PREPARATION; SUGGEST HQS CONSULTATION WITH TICHBORN REGARDING PARA C IF HE STILL IN US.

S E C R E T * RE TRAVEL EDWARD TICHBORN

CFN UPQU HMMS-4650 SDOM-0326 REF A HQS TICHBORN C US

BT

SECRET

NNNN

Tichborn 201

201-253203

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE B TOTAL COPIES 1

23/ SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	55	5	
2		6	
3		7	
4	DC	8	

FROM SANTO DOMINGO

ACTION WH8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, CCS3, OGC2,

S E C R E T 132330Z 14 APR 66 IN 96007

MEXI INFO DIR CITE SDOM 0326

EMARGOSY

1. EDWARD O. TICHBORN ADVANCED $375 (U.S.) FOR TRAVEL AND OTHER EXPENSES IN DR ON EMARGOSY ASSIGNMENT. SINCE INVOLVED AIRLINE TICKET AS WELL, ACCOUNTING COULD NOT BE SUBMITTED PRIOR TO DEPARTURE. WOULD APPRECIATE IF MEXI COULD OBTAIN ACCOUNTING AND POUCH TO SDOM.

2. TICHBORN DEPARTED SDOM 13 APR FOR NEW YORK AND EXPECTS TO BE BACK IN MEXI 17 APR.

3. FOR DIR: IN NEW YORK TICHBORN WILL ATTEMPT FIRM UP COVER FOR NEXT VISIT SDOM. HE WILL TELEPHONE HQS, HOPING TO MEET WITH HQS OFFICERS FOR DISCUSSION SEVERAL SUBJECTS, INCLUDING INCOME TAX, PRIOR TO RETURN TO MEXI.

S E C R E T

CFN 0326 EDWARD O TICHBORN $375 U.S. DR EMARGOSY NOT BE 13 APR NEW YORK 17 APR

BT

201-253203

SECRET

Tichborn 201 file

14-00000

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

FROM

MEXICO CITY

ACTION

C/WH 6

INFO

FILE, VR, C/CG53 D/OB C/CI C/CA 2

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

X DISSEM PER RICPY COPIES

97

ACTION

S E C R E T POWEWTZ

PRIORITY SDOM INFO DIR CITE MEXI [redacted] 2 APR 68 IN 88459

REF SDOM PQRW 0142 (IN 84163)

CHOADEN PLS NOTE THAT THERE ARE TWO HILTON HOTELS IN SAN JUAN. TICHBORN WILL BE AT SAN GERONIMO.

S E C R E T

CFN YUEI PQRW CHOADEN PLS HILTON HOTELS SAN JUAN TICHBORN SAN GERONIMO

BT

X WILL CONTACT TICHBORN AT SAN JUAN HILTON.

201-253203

SECRET

NNNN

Tichborn 201

Memo For Tichborn 201 file

Marginalia from two meetings with Tichborn in Washington in April and May 1966

Tichborn is planning to write a book which he has tentatively titled "The Humanity Bomb--Latin American Population ~~xixx~~ Crisis". ~~Ipxydyjtyiyxyhyxyiyxxgxtxy~~ As a part of his research on the subject, he has prepared two articles and submitted thme to ~~xixfx~~ Life Magazine and the Atlantic Monthly . Atlantic Monthly has accepted his article "Birth control is a Dirty Word---The Semantics of Birth Control" an d this will aprear in some future issue of Atlantic .

Tichborn's article concerning his own ethnic problems ,i.e. a Mexican-American , ~~hyxyhyzn~~ which appeared in the March -April issue of DIALOGOS has been accepted for American Heritage and will appear in the near future. He showed me the check ($450) for this article.

Does he need any clearance from Security on these? VJK

Give Tichborn 201 file

201-253203

14-00000

MESSAGE FORM
TOTAL COPIES: 17

ORIG : P. KITTREDGE
UNIT : WH/1
EXT : 4523
DATE : 31 MAR 66

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

☐ DISSEM ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1		5	
2		6	
3		7	
4		8	

1 APR 66 19 29z

TO : MEXI

FROM: DIRECTOR

CONF: WH 8 INFO: VR, FILE ☐ RID COPY CA 2 CA/PROP CCS 3 CI/OA

TO MEXI INFO SDOM CITE DIR

REF MEXI 6588 (IN 76734) 92812

1. ALTHOUGH COMMEND ATTEMPT ESTABLISH HARPERS AS NATURAL BACKSTOP ~~WOULD PREFER~~ TICHBORN should NOT UTILIZE AMERICAN PUBLICATION AS COVER THIS OP. FROM HERE WOULD SEEM DIALOGOS RELATIONSHIP COULD PROVIDE ADEQUATE JUSTIFICATION INTEREST AND ACTIVITY THIS ~~PERIOD~~ EFFORT.

2. TOURIST COVER WOULD APPEAR SUFFICE FOR APRIL VISIT SAN JUAN AND SANTO DOMINGO. MAY TDY COULD BE ATTRIBUTED DESIRE OBSERVE ELECTION IN CONTEXT SOCIO-ECONOMIC RESTRUCTURING UNDERWAY IN COUNTRY OF SIGNIFICANT INTEREST TO MEXICO AND DEVELOP BACKGROUND POSSIBLE ARTICLE FOR DIALOGOS AND OTHER UNIDENTIFIED OUTLETS.

END OF MESSAGE

WH Comment: Ref advised TICHBORN would go D. R. as SDOM requested.
MEXI Suggested he arrange Harpers cover this trip.

Tichborn 201

WH/DR Spera
WH/CA

WILLIAM V. BROE
C/WHD

W. J. KAUFMAN
C/WH/1

201-253203

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

14-00000

DISPATCH

Chief, KUWEST ATTN: Victor D. UNITSKY

Chief, WH Division
Office of Finance

FROM
Chief of Station, Mexico City

SUBJECT
Admin/Income Tax - Request for Direct Assessment of Covert Tax Liability for EDWARD G. TICHBORN

ACTION REQUIRED: Per para 3

REFERENCE : A. Dir 83146, dated 26 February 1966
B. MEXI-6266, dated 18 February 1966
C. MEXI-6062, dated 27 January 1966
D. HMMT-6033, dated 14 December 1965
E. HMMS-4128, dated 10 May 1965
F. HMMT-5226, dated 24 February 1965
G. HMMS-3952, dated 12 January 1965
H. HMMT-5111, dated 17 December 1964

1. Furnished herewith is a request for direct assessment of Covert Tax Liability form, dated 30 March 1966 for Edward G. TICHBORN. The forms were left by Victor D. UNITSKY for completion by TICHBORN, since TICHBORN was not in Mexico City during UNITSKY's visit.

2. The TICHBORN tax case was discussed with UNITSKY who was made aware of the multitude of problems. The series of cable correspondence in regard to the location of TICHBORN's 1964 Tax returns and check, the final cable of which, Ref A, stated that they could be located in a folder titled "Covert Taxes", was of no avail in locating the missing documents. A through search of Station files failed to uncover them.

3. It is hoped that UNITSKY can effect an assessment for 1964 as well as 1965 taxes as a solution to the matter. Also, it would be appreciated if UNITSKY could review the reference concerning the 1963 taxes to ascertain if there is any further action required.

WILLARD C. CURTIS

Attachment:
As Stated Above, h/w

Distribution:
1 - Chief, KUWEST, w/att
1 - Chief, WHD, w/o att
1 - Office of Finance w/o att

201-253203

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-6453	31 March 1966
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 6 TOTAL COPIES 16

SECRET

57

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM
Santo Domingo

ACTION
C/WH 6

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO
FILE, VR, C/CCS 3, D/OP, C/CI, C/CA 2

S E C R E T 290131Z

MEXI DIR CITE SDOM 0142 (IN 82529)

REF: A. SDOM 0098 (NOT SENT MEXI)

B. MEXI 6660 (IN 83879)

C. DIR 91189 *

* RE Tichborn's DomRep Trip

1. CHOADEN WILL CONTACT TICHBORN AT SAN JUAN HILTON EARLY EVENING 4 APRIL.

2. FOR DIR: AS NOTED REF A, CHOADEN HAD PLANNED DEPART SDOM FOR HQS 3 APRIL. NOW FIND HOWEVER THAT POLITICAL SECTION REQUESTED TO HOST DESPIDIDA FOR AMBASSADOR BENNETT NIGHT 3 APRIL AT CHOADEN HOME. CONSEQUENTLY CHOADEN WILL DEPART SDOM FOR SJAN 4 APRIL, BRIEF TICHBORN, THEN PROCEED HQS ASAP 5 APRIL. WILL REPORT TO OFFICE MORNING 6 APRIL.

3. FOR MEXI: APPRECIATE YOUR WILLINGNESS SPARE TICHBORN TO ASSIST SDOM.

S E C R E T

CFN 0142 0098 6660 91189 CHOADEN TICHBORN SAN JUAN HILTON 4 A 3 DESPIDIDA BENNETT 3 4 5 6

BT

201-253203

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 5 TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION C/WH6 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE VR C/CI C/CCS3

S E C R E T 261845Z

SDCM INFO DIR CITE MEXI 6660

ACTION

REF DIR 91189

DESENSITIZED ECOLIC EMARGOSY

TICHBORN PLANS TRAVEL SAN JUAN ON 4 APRIL EASTERN AIRLINES ARRIVING 1630. RESERVATION MADE AT SAN JERONIMO HILTON, WILL AWAIT CONTACT. ADVISE IDENTITY OF OFFICER WHO WILL MEET HIM IF ABOVE SATISFACTORY.

S E C R E T

CFN 6660 DIR 91189 TICHBORN SAN JUAN 4 APRIL EASTERN 1630 SAN JERONIMO HILTON

SECRET

BT

201-253203

1C

14-00000

MESSAGE FORM
TOTAL COPIES

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

ORIG: JEAN LINTON:ks
UNIT: WH/DR/CA
EXT: 4221
DATE: 25 Mar 1966

TO: Santo Domingo

FROM: DIRECTOR

CONF: C/WH 6 INFO: VR, FILE ☐ RID COPY C/CSS 3, C/CI, D/DCI, C/FI 2

TO SDOM INFO MEXI CITE DIR 91189

REF: MEXI 6568 (IN 76734)*

DESENSITIZED ARGOSY LICOLIC

APPROVE TICHBORN TRAVEL EARLY APRIL IN ACCORDANCE REF. SDOM PLS ADVISE MEXI WHETHER CASE OFFICER CAN MEET TICHBORN IN SAN JUAN AND WHAT CONTACT ARRANGEMENTS DESIRED.

END OF MESSAGE

WH COMMENT: * Tichborn enthusiastic about DOMREP assignment. Suggests he meet with SDOM case officer at San Juan en route DR in order avoid arriving SDOM cold.

WH/1/Mexico (Kittredge in draft)
WH/CA ____________

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

BRENDAN A. BURNS
C/WH/DR

201-253203

AUTHENTICATING OFFICER

14-00000

CLASSIFIED MESSAGE 3 TOTAL COPIES 9

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM SANTO DOMINGO

ACTION WH 8

RID COPY

ADVANCE COPY ISSUED SLOTTED TUBED

FILE VR COPS CI/2 RF2 ADDP

SECRET 242257Z

DIR CITE SDOM 0298

24 MAR 66 IN 82529

REF DIR 89556

CHOADEN PLANS DEPART SDOM AFTERNOON 3 APRIL. WILL REPORT HQS EARLY AFTERNOON 4 APRIL.

SECRET

CFN 0298 89556 CHOADEN 3 HQS 4

BT

SECRET

NNNN

201-253203

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 8 TOTAL COPIES

(4) SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM
MEXICO CITY

ACTION
C/WH3 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO
FILE, VR, ADDP, C/CCS 3, C/CA 2, C/CI

S E C R E T 170105Z

DIR INFO SDOM CITE MEXI 6568

17 MAR 66 IN 76734

DESENSITIZED ARGOSY LICOLIC

1. CONCUR REF; TICHBORN ENTHUSIASTIC ABOUT ASSIGNMENT AND PLANNING TRAVEL SDOM EARLY APRIL SUBJECT HQS FINAL APPROVAL. SUGGESTS HE MEET WITH SDOM CASE OFFICER AT SAN JUAN EN ROUTE DR IN ORDER AVOID ARRIVING SDOM COLD.

2. PROBLEMS WILL COME UP IN REGARD ON TIME PUBLICATION LIREAM MAGAZINE IN ABSENCE BOTH XIRAU AND TICHBORN, BUT BELIEVE THEY MANAGEABLE. MAY BE NECESSARY FOR TICHBORN TO RETURN MEXI FOR FEW DAYS MIDDLE OF MAY, BUT WILL AVOID THIS IF POSSIBLE.

3. COVER THAT OF WRITER GATHERING MATERIAL FOR BACKGROUNDER. TICHBORN WRITING HARPERS TO SEE IF THEY INTERESTED COMMISSIONING SUCH PIECE.

S E C R E T

CFN 6568 TICHBORN HQS SAN JUAN EN DR XIRAU TICHBORN MAY

BT

SECRET

Tichborn 201 file

201-253203

14-00000

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	DD/P/SOH (MR. BOLTON.)		
2			
3			
4			
5	WH/CA		
6	C/WH/1		

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT		FILE		RETURN
	CONCURRENCE		INFORMATION		SIGNATURE

Remarks: TISHBORN GOING TDY TO D.R. TO HELP OUT DURING ELECTION. -

PLS NOTE PARA 3 ATT.

I GUESS THIS - i.e TISCHBORN WRITING TO HARPERS WITHOUT ANY CIA INVOLVEMENT - IS OK, IF NOT WE CAN LIVE WITHOUT THIS "COVER."

PLS ADVISE.

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
C/WH/CA	30/3

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 2-61 Use previous editions (40)

U.S. GOVERNMENT PRINTING OFFICE : 1961 O—587282

201-253203

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, WH Division

SUBJECT: C LICOLIC, Fiscal Year 1966 Project Renewal

ACTION REQUIRED - REFERENCES

Ref: A. HMMA 27025, 26 August 1965

B. HMMW 14392, 10 March 1966

1. Project LICOLIC has been renewed for Fiscal Year 1966 in the amount of $19,000 as requested. This approval was effective 2 March 1966.

2. As you are aware there has been a good deal of discussion here concerning TICHBORN's operational activities and how he might best contribute to the overall objectives of the Station. It was agreed during EDGEBROOK's visit here (See Ref B) that TICHBORN would be considered henceforth as a full time Station asset and attention would be given to gaining maximum value from his continued presence in Mexico. Within this context, however, it should also be noted that this Project was renewed for Fiscal Year 1966 with the condition that ". . . prior to the end of the current fiscal year (1966), adequate cover is found to afford TICHBORN not only the needed mobility and safeguards for his work in behalf of the Mexico Station, but also for his possible third country political action assignments. . .". In addition, the following recommendation was made in the event Project LIREAM should not be renewed (which should not really be considered at present since agreement was

Distribution:
Orig & 1 - COS, Mexico City

10 March 1966

201-253203

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW 14406	
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-253203

RI
Chrono

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1/Mexico	Paul Kittredge:nre	10 Mar	4523

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1		W. J. Kaufman

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

14-00000

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HMMW 14406

reached to approve Project LIREAM also), ". . . If this turns out to be the case we would recommend that TICHBORN be reassigned to another area (suggest ZRMETAL) under the type of cover (e.g. JMTUBA) which would offer him the needed mobility and protection for area-wide political action assignments . . .". Needless to say, although the latter point should be kept in mind as a last alternative in any decision regarding TICHBORN's continued relationship with this Agency, the Branch believes that the LIREAM publication has improved and has a good chance to gain acceptance and expand its influence throughout the hemisphere. This being the case, and as Station plans for expanding TICHBORN's activity within Mexico take form, we hope his contribution to KUBARK objectives in Mexico and throughout Latin America will become more substantial and recognized.

3. As a matter of information, Headquarters would appreciate TICHBORN preparing a summary of his present cover situation, particularly his appreciation of his present residence and work status in Mexico, and his estimate of what the future holds for him in this regard. Further, we would appreciate any indication the Station may have concerning TICHBORN's personal plans in regard to his continued residence in Mexico and his future relationship with KUBARK.

Joseph P. LANGBIEN

FORM 53a USE PREVIOUS EDITION. | CLASSIFICATION | CONTINUED | PAGE NO.

14-00000

MESSAGE FORM
TOTAL COPIES: 15

☐ RID ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1		5	
2		6	
3		7	
4		8	

ORIG : J.LINTON:bd
UNIT : WH/DR/CA
EXT : 4221
DATE : 11 March 1966

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

TO : MEXICO INFO: SANTO DOMINGO

FROM: DIRECTOR

CONF: C/WH/6 INFO: VR, FILE ☐ RID COPY C/CA 2 C/CA/O 2 C/CCS 3

TO MEXI INFO SDOM CITE DIR 87630

DESENSITIZED

EMARGOSY

1. SDOM HAS INQUIRED WHETHER EDWARD O. TICHBORN COULD BE MADE AVAILABLE FOR USE IN DOMREP DURING ~~THREE WEEKS~~ PERIOD PRECEDING ONE JUNE ELECTION. HQS AGREES TICHBORN'S QUALIFICATIONS AND EXPERIENCE IN ELECTION FIELD WOULD BE VALUABLE FOR LAST MINUTE CHECKING OF TROUBLE AREAS, AND ISSUES IN DOMREP. Although recognize problem due [illegible] ~~AND~~ WOULD APPRECIATE MEXI COMMENTS ON TICHBORN AVAILABILITY AND ON ANY COVER OR OTHER additional PROBLEMS SUCH ASSIGNMENT MIGHT INVOLVE.

2. IF MEXI HAS NO OBJECTION SDOM WOULD LIKE HAVE TICHBORN COME FOR TWO WEEK TDY EARLY IN APRIL TO READ IN ON SITUATION, THEN RETURN DURING FIRST WEEK MAY FOR CONCENTRATED ELECTION EFFORT.

3. PLS ADVISE.

END OF MESSAGE

Sally Tichborn 201

C/WH/DR
C/WH/CA

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

WALTER J. KAUFMAN
C/WH/1
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. COPY NO.

201-253203

14-00000

MESSAGE FORM 15

ORIG : S.M.O'LEARY
UNIT : COV. TAX BR.
EXT : 2391
DATE : 21 FEB. 1966

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

S-E-C-R-E-T

ROUTING
1 55 | 5
2 | 6
3 | 7
4 | 8

25 FEB 66 19 36z

TO : MEXICO CITY

FROM: DIRECTOR

CONF: CC S-3 INFO VR, FILE, WH-8, OF-2

TO MEXI INFO: CITE DIR 83148

REFS: A. HOST-6033
B. MEXI-6266 (IN 54787)

BALSIS QUERIED. HAS NO RECOLLECTION CASE AS STATED REF A. BALSIS SUGGESTS SWECKER CHECK FOLDER "COVERT TAXIS" WHICH WAS LOCATED IN HIS WORK FILE.

END OF MESSAGE

C/S COMMENT: REF. A REQUESTED BALSIS KNOWLEDGE OF TICHBORN 1964 COVERT AND OVERT RETURNS.

Tichborn 201
201-253203

WH/BF

COORDINATING OFFICERS

C/WH/SS
RELEASING OFFICER

S-E-C-R-E-T

GROUP 1
Excluded from automatic downgrading and declassification

C/CTD
AUTHENTICATING OFFICER

Copy No.

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, [illegible]
Director of Finance
Chief, [illegible] Division

FROM: Chief of Station, Mexico City

SUBJECT: [illegible] - Tax Administration

ACTION REQUIRED - REFERENCES

1. During the stay of the Tax Committee representative seventeen individuals were briefed and sixteen were assessed. Attached is a copy of the briefing schedule prepared by the Station.

2. SERVILLA was requested to obtain a signed blank return from [illegible] when he saw him on a recent TDY and to obtain as much information as possible on his tax problem. SERVILLA was going to hand carry the signed return and the information to Headquarters.

3. WILSTED was advised of the I.R.S. interpretation of the Code as it affected his claim for a standard deduction. He stated that he would appreciate I.R.S. making a ruling on his particular circumstances. Under separate cover the request is being forwarded.

4. AREHART's assessment was prepared and an estimate of his 1965 tax liability was computed. Based on this estimate he requested that the personal check forwarded under separate cover be applied to the tax withholding account thereby satisfying his estimated 1965 tax liability.

5. [illegible], and Douglas J. [illegible] are in the Headquarters area and should be contacted directly. [illegible] was not returning to the Station until after the Committee representative left.

6. The forms for Jeremy K. [illegible], Douglas J. [illegible], [illegible], John R. SANDAHWIE will be completed upon [illegible]'s return to Headquarters.

7. Edward [illegible] was not available for a briefing.

Attachment:
As Stated Above, h/w & usc

Distribution:
1 - Chief, [illegible], w/att
1 - Director of Finance, w/o att
1 - Chief, WHD, w/o att

201-253203

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-6399	21 February 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER

CONTINUATION OF DISPATCH

[illegible]

[illegible] F. [illegible]	[illegible]
[illegible]	[illegible]
[illegible] L. [illegible]	[illegible]
[illegible] R. [illegible]	[illegible]
[illegible]	[illegible]
[illegible]	

[illegible]'s forms were forwarded earlier.

[illegible] C. [illegible]

14-00000

MESSAGE FORM
TOTAL COPIES: 12

ORIG : PAUL K. WESTPHAL
UNIT : FINANCE
EXT : 2213 or 2214
DATE : 23 JAN 1966

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

3 SECRET

☐ DE ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING	
1	5
2	6
3	7
4	8

3 FEB 66 15 16z

TO : MEXICO CITY

FROM: DIRECTOR

CONF: OF 2 INFO: VR , FILE ☐ RID COPY WH 8

TO MEXI INFO CITE DIR

77138

FINAN

REF: MEXI 6067 (IN 43037)

1. PLEASE PAY TICHBORN $642.93 AND T/A HQS.

2. NO BANK ON FILE FOR DEPOSIT OF ABOVE AMOUNT.

END OF MESSAGE

Tichborn 201

C/WH/SS C/WH/EF C/CSTD 201-253203

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

COPY NO.

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 12

24 SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1	SS	5	1
2		6	
3		7	
4		8	

FROM Mexico City

ACTION DF-2 ☐ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH-8

S E C R E T 280005Z

28 JUL ... 40037

DIR CITE MEXI 6067

DTEARN

PLEASE ADVISE RE DISPOSITION OF CHECK SENT TO DTEARN PER HMMA-4495 IN SETTLEMENT OF EDWARD G. TICHBORN HOSPITALIZATION CLAIM PER HMMT-5791.

S E C R E T

CFN 6067 RE DTEARN PER HMMS-4495 EDWARD G TICHBORN PER HMMT-5791

BT

SECRET

N
NNN

file 201-253203

K

14-00000

MESSAGE FORM
TOTAL COPIES: 15

ORIG : S. SHORT
UNIT : WH/3/C
EXT : 5126
DATE : 11 JANUARY 1966

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1		5	
2		6	
3		7	
4		8	

TO : MEXICO CITY INFO: BOGOTA

11 JAN 66 23 33z

FROM: DIRECTOR

SIG CEN

CONF: C/WH 6 INFO: VR, FILE ☐ RID COPY ADDP C/CA 2, C/CCS 3,

TO MEXI INFO BOGO CITE DIR
RYBAT

71438

1. AMB. [redacted] BOGO HAS FORWARDED [redacted] RECOMMENDATION TO ODACID THROUGH BOGO STATION CHANNEL THAT PBPRIME ADVISER WITH EXPERIENCE IN ELECTIONS AND PUBLIC RELATIONS TECHNIQUES BE MADE AVAILABLE TO ASSIST CARLOS LLERAS RESTREPO IN HIS CAMPAIGN FOR PRESIDENCY COLOMBIA. ODACID/KUBARK DISCUSSION NOW UNDERWAY CONCERNING REQUIREMENT AND DESIRABILITY SUCH ASSISTANCE.

2. IN EVENT DECISION MADE CARRY OUT THIS PROGRAM KUBARK WILL BE ACTION AGENCY. SINCE TICHBORN STILL UNDER CONSIDERATION FOR POSSIBLE BOLIVIA ASSIGNMENT, HQS NOW CONSIDERS REDLICH BEST QUALIFIED INDIVIDUAL PRESENTLY AVAILABLE THIS TASK. REDLICH COVER WOULD PROBABLY BE THAT OF PRIVATE PBPRIME CITIZEN WHO IS SPECIALIST IN ELECTION TECHNIQUES AND HAS WIDE EXPERIENCE THIS FIELD. HQ AND BOGO STATION WOULD ESTABLISH NOMINAL COVER SUFFICIENT TO ESTABLISH BONA FIDES AND ~~PRECUDE~~ PRECLUDE WEAKENING REDLICH SECURITY UPON RETURN MEXICO. S.S.

3. REQUEST MEXI COMMENTS RE SUITABILITY AND AVAILABILITY REDLICH FOR PERIOD THREE TO FOUR WEEKS SOMETIME PRIOR TO COLOMBIAN

(CONTINUED)

201-253263

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

XXXXXXXXXXXXXXXXXXXXXX

ROUTING

1		5	
2		6	
3		7	
4		8	

TO :

FROM: DIRECTOR

CONF: INFO: VR , FILE ☐ RID COPY

TO INFO CITE DIR 71438

PAGE TWO

CONGRESSIONAL ELECTION WHICH NOW SCHEDULED 20 MARCH. PRESIDENTIAL ELECTION FOLLOWS IN MAY BUT REDLICH CONTRIBUTION WOULD BE GREATEST IN PERIOD PRECEDING CONGRESSIONAL ELECTION.

END OF MESSAGE

WH/CA [signature]

AC/WH/3 [signature]

[signature]
JACOB D. ESTERLINE
AC/WHD

[signature]
WALTER J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.